

8/31/2021

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON-PROFIT CORPORATION
ITALA USA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ITALA USA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

ITALA USA, INC.

The principal place of business/ mailing address shall be:

8800 NW 24th TERRACE
Miami, FL 33172

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

HD
Initials

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) officers initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

Mauricio Duran – P
8800 NW 24th Terrace
Miami, FL 33172

Erika Silva – VP
8800 NW 24th Terrace
Miami, FL 33172

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

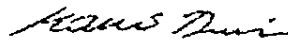
Mauricio Duran
8800 NW 24th Terrace
Miami, FL 33172

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Mauricio Duran
8800 NW 24th Terrace
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of August, 2021.



Mauricio Duran
Registered Agent

CERTIFICATE OF REGISTERED AGENT
OF
ITALA USA, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8800 NW 24th Terrace
Miami, FL 33172

has name

Mauricio Duran

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Mauricio Duran
Registered Agent

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CLERK OF CIRCUIT COURT
JANET AVILA