

**Electronic Articles of Incorporation
For**

P21000085945
FILED
October 01, 2021
Sec. Of State
jafason

PALAZZI, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALAZZI, CORP.

Article II

The principal place of business address:

1200 NW 184 PL
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1200 NW 184 PL
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MLP FINANCIAL GROUP INC
6303 BLUE LAGOON DR
STE 320
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MILTON L PEREZ

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Article VI

The name and address of the incorporator is:

ADRIANO MENEGHETTI
1200 NW 184 PL

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: ADRIANO MENEGHETTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ADRIANO MENEGHETTI DAMONI
1200 NW 184 PL
PEMBROKE PINES, FL. 33029 US

Title: SD
ADRIANA GODINO SASTRE
1200 NW 184 PL
PEMBROKE PINES, FL. 33029 US