

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**SIAG ITALIAN COFFEE USA Corp.**

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FAX AUDIT # H21000426559 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: SIAG ITALIAN COFFEE USA Corp.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2780 E Atlantic Ave, Pompano Beach, Florida 33062**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Luisa Carandente, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

Roberto Giliberti, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

The initial officers of the corporation are:

Luisa Carandente, President, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

Roberto Giliberti, Vice-President, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

Luisa Carandente, Secretary, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

Roberto Giliberti, Treasurer, 2780 E Atlantic Ave, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: GRE.CO CONSULTING INC, 11397 SW 66th st, Miami, Florida 33173. Located in the County of Miami Dade

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Franca Traversa

Franca Traversa, President of GRE.CO CONSULTING INC

Date: 11/18/2021

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 17th day of November, 2021

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The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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