

**Electronic Articles of Incorporation
For**

P21000100332
FILED
November 29, 2021
Sec. Of State
dlokeefe

BONASSI USA, INC.

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:
BONASSI USA, INC.

Article II

The principal place of business address:
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202

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:
1,000

Article V

The name and Florida street address of the registered agent is:
TODD KAPLAN
8470 ENTERPRISE CIRCLE
#201
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: TODD KAPLAN

Article VI

The name and address of the incorporator is:

TODD KAPLAN
8470 ENTERPRISE CIRCLE
#201
BRADENTON

Electronic Signature of Incorporator: TODD KAPLAN

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: P
ALBERTO BONASSI
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202

Title: VP
ANDREA BONASSI
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202

Title: S
GERARDO DIEGO
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202

Title: T
ROBERT FRANK
7523 RIGBY COURT
LAKEWOOD RANCH, FL. 34202