Electronic Articles of Incorporation For

P22000001731 FILED January 03, 2022 Sec. Of State dlokeefe

NOEL MIAMI 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: NOEL MIAMI CORP

Article II

The principal place of business address:

4211 SW 32ND DRIVE WEST PARK, FL. US 33023

The mailing address of the corporation is:

4211 SW 32ND DRIVE WEST PARK, FL. US 33023

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:

LEONARDO RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023

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

Registered Agent Signature: LEONARDO RESCALDANI

Article VI

The name and address of the incorporator is:

LEONARDO RESCALDANI 4211 SW 32ND DRIVE

WEST PARK

Electronic Signature of Incorporator: LEONARDO RESCALDANI

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 MARIA N RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023 US

Title: VP CRISTIAN MARCUCCI 4211 SW 32ND DRIVE WEST PARK, FL. 33023 US

Title: S LEONARDO RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

01/03/2022

P22000001731 FILED January 03, 2022 Sec. Of State dlokeefe