

**P22000019233**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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TALLAHASSEE, FLORIDA

22 MAR 14 PM 1:26

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
TJ GROUP INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA



March 14, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

SUBJECT: TJ GROUP INC.

REF: W22000033031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

If you have any further questions concerning your document, please call (850) 245-6052.

Hyacinth LeBlanc  
Regulatory Specialist II  
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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
TJ GROUP INC.

### Article II. Address

The street address of the Corporation's initial principal office is:  
TJ GROUP INC.  
2829 Indian Creek Dr., Unit 1403  
Miami Beach FL 33140

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
TJ GROUP INC.  
2829 Indian Creek Dr., Unit 1403  
Miami Beach FL 33140

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Francesco Cecchini  
227 9th Street  
Miami Beach FL 33139

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Board of Directors

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The name of each member of the Corporation's Board of Directors is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANGELO PEPE

LUCIA ANTONELLA BRUNELLA CALDERA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value 0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2022.

The undersigned incorporator executed these Articles of Incorporation on 3/14/2022.

*[Signature]*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez

Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**TJ GROUP INC.**

**REGISTERED AGENT/OFFICE:**

**Francesco Cecchini**

**227 9th Street**

**Miami Beach**

**FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Francesco Cecchini*

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**FRANCESCO CECCHINI**

Nicholas Nichols, Attorney-in-Fact

Date: 3/14/2022.