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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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### FLORIDA PROFIT/NON PROFIT CORPORATION PICCIO INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: PICCIO INC.

#### Article II. Address

The street address of the Corporation's initial principal office is: PICCIO INC.
450 Alton Road, Apt. 4205
Miami Beach, FL 33139

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: PICCIO INC.
450 Alton Road, Apt. 4205
Miami Beach, FL 33139

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Giovanni Tosi 115 Venetian Way Dilido Is. Miami Beach, FL 33139 2022 APR 29 PM 1: 39

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

#### Article V. Board of Directors

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

Fabio Mancini

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 1000 shares of common stock, par value \$.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 April 29, 2022.

The undersigned incorporator executed these Articles of Incorporation on 4/29/2022.

TILJILOLL.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President By: Erin Saville, 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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MLLAHASSEE.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: PICCIO INC.

REGISTERED AGENT/OFFICE:
GIOVANNI TOSI
115 VENETIAN WAY DILIDO IS.
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.

Giovanni Tosi

By: Erin Saville, Attorney-in-Fact

Date: 4/29/2022

2022 APR 29 PM 1: 40