

Electronic Articles of Incorporation For

**P22000034605
FILED
April 22, 2022
Sec. Of State
Iyarbrough**

PIAZZA USA 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:

PIAZZA USA CORP

Article II

The principal place of business address:

15880 SUMMERLIN RD SUITE
300-230
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15880 SUMMERLIN RD SUITE
300-230
FORT MYERS, FL. US 33908

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:

CARLOS E ANTILLANO
4226 BLOOMFIELD ST
FORT MYERS, FL. 33916

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

Registered Agent Signature: CARLOS E ANTILLANO

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Article VI

The name and address of the incorporator is:

CARLOS E ANTILLANO
4226 BLOOMFIELD ST

FORT MYERS, FL 33916

Electronic Signature of Incorporator: CARLOS E ANTILLANO

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
CARLOS E ANTILLANO
4226 BLOOMFIELD ST
FORT MYERS, FL. 33916 US

Article VIII

The effective date for this corporation shall be:

04/21/2022