

Electronic Articles of Incorporation For

P22000042650
FILED
May 20, 2022
Sec. Of State
dlokeefe

MONTECRISTO INTERNATIONAL, 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:

MONTECRISTO INTERNATIONAL, INC.

Article II

The principal place of business address:

4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL. 33137

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:

1000

Article V

The name and Florida street address of the registered agent is:

VITTORIA RUZZI
875 W 47TH ST
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: VITTORIA RUZZI

Article VI

The name and address of the incorporator is:

NICOLO FABBRIZIO
4770 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33139

Electronic Signature of Incorporator: NICOLO FABBRIZIO

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: CEO
LEONARDO GRAF
VIA FIESOLE, 2
GROSSETO - ITALY, IT. 58100

Title: CFO
VALENTINA SANARELLI
VIA FIESOLE, 2
GROSSETO - ITALY, IT. 58100