

**Electronic Articles of Incorporation
For**

P22000048294
FILED
June 13, 2022
Sec. Of State
sprather

CLL USA, 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:

CLL USA, INC.

Article II

The principal place of business address:

235 LINCOLN ROAD
CU-24
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

235 LINCOLN ROAD
CU-24
MIAMI BEACH, FL. US 33139

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:

BUSINESS ASSISTANCE, INC.
4770 BISCAYNE BOULEVARD
STE 960
MIAMI, FL. 33137

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

Registered Agent Signature: SANTE SIMONI

Article VI

The name and address of the incorporator is:

ALEXANDRE BALLERINI
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ALEXANDRE BALLERINI

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
TERESA PAGANO
LUNGO TEVERE DEI MELLINI N. 51
ROMA, IT. 00193 IT

Article VIII

The effective date for this corporation shall be:

06/13/2022