

Electronic Articles of Incorporation For

**P22000059543
FILED
July 26, 2022
Sec. Of State
tscott**

FABIO LAMBORGHINI USA CORPORATION

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:

FABIO LAMBORGHINI USA CORPORATION

Article II

The principal place of business address:

2800 NORTH A1A
601
HUTCHINSON ISLAND, FL. US 34949

The mailing address of the corporation is:

2800 NORTH A1A
601
HUTCHINSON ISLAND, FL. US 34949

Article III

The purpose for which this corporation is organized is:

COMPANY IS ENGAGED IN SELLING GENERAL MERCHANDISE, APPAREL,
FURNITURE AND ARTWORKS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

ROBERTO RABANNE
2800 NORTH A1A
601
HUTCHINSON ISLAND, FL. 34949

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

Registered Agent Signature: ROBERTO RABANNE

Article VI

The name and address of the incorporator is:

ROBERTO RABANNE
2800 NORTH A1A
601
HUTCHINSON ISLAND

Electronic Signature of Incorporator: ROBERTO RABANNE

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
RABANNE ROBERTO
2800 NORTH A1A, SUITE 601
HUTCHISON ISLAND, FL. 34949 US

Title: SEC
CLAUDIA BERK
2800 NORTH A1A, 601
HUTCHINSON ISLAND, FL. 34949

Title: VP
ANKIT SAHU SR
1914 GOLDEN GATE AVENUE
SAN FRANCISCO, CA. 94115 US

Title: P
GABRIELE A'AMBROGI
2800 NORTH A1A, SUITE 601
HUTCHINSON ISLAND, FL. 34949 US

Article VIII

The effective date for this corporation shall be:

07/26/2022