

Electronic Articles of Incorporation For

P22000066770
FILED
August 24, 2022
Sec. Of State
dlokeefe

FILETTE PRIME WATER 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:

FILETTE PRIME WATER USA, INC.

Article II

The principal place of business address:

C/O ZOMMA GROUP - 355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

C/O ZOMMA GROUP - 355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL. 33134

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:

FABIO GIALLANZA
2800 PONCE DE LEON BLVD
STE 1200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FABIO GIALLANZA

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Article VI

The name and address of the incorporator is:

FABIO GIALLANZA
2800 PONCE DE LEON BLVD
STE 1200
CORAL GABLES

Electronic Signature of Incorporator: FABIO GIALLANZA

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: DIR
STEFANO RICCI
C/OZOMMA GROUP- 355 ALHAMBRA CIRCLE ST1100
CORAL GABLES, FL. 33134