

**Electronic Articles of Incorporation
For**

P22000067339
FILED
August 26, 2022
Sec. Of State
dlokeefe

UNLOCKED XP 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:

UNLOCKED XP INC

Article II

The principal place of business address:

78 SW 7TH ST.
SUITE 500
MIAMI, FL. US 33130

The mailing address of the corporation is:

78 SW 7TH ST.
SUITE 500
MIAMI, FL. US 33130

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:

1000000

Article V

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

GUILLERMO ROCA PLLC
95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GUILLERMO ROCA

Article VI

The name and address of the incorporator is:

GUILLERMO ROCA
95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL, 33134

Electronic Signature of Incorporator: GUILLERMO ROCA

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
BARNABAS CARREGA
78 SW 7TH ST., SUITE 500
MIAMI, FL. 33130 US

Title: D
STEFANO ROSSO
78 SW 7TH ST., SUITE 500
MIAMI, FL. 33130 US

Title: D
FURIO GIRALDI
78 SW 7TH ST., SUITE 500
MIAMI, FL. 33130 US

Title: S
VENANZIO CIAMPA
78 SW 7TH ST., SUITE 500
MIAMI, FL. 33130 US

Title: T
LUCA PAVANELLI
78 SW 7TH ST., SUITE 500
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

08/26/2022