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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

ART MIAMI 2023 INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

ART MIAMI 2023 INC.

Article II. Address

The street address of the Corporation's initial principal office is:

ART MIAMI 2023 INC.

227 9th Street

Miami Beach, FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

ART MIAMI 2023 INC.

227 9th Street

Miami Beach, FL 33139

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Francesco Cecchini

227 9th Street

Miami Beach, FL 33139

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Matteo Grotto
Alessandro Grotto
Marta Annunziata Rossato

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

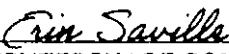
The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2023.

The undersigned incorporator executed these Articles of Incorporation on 1/26/2023.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ART MIAMI 2023 INC.


REGISTERED AGENT/OFFICE:

Francesco Cecchini

227 9th Street

Miami Beach, FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

_____

FRANCESCO CECCHINI

By: Erin Saville, Attorney-in-Fact

Date: 1/26/2023

Computershare Governance Services Inc.
d/b/a Corporate Creations International
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