

Electronic Articles of Incorporation For

**P23000010847
FILED
February 03, 2023
Sec. Of State
lyarbrough**

A1GP FERRARI 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:

A1GP FERRARI INC.

Article II

The principal place of business address:

4188 WESTROADS DR.
SUITE 126
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

4188 WESTROADS DR.
SUITE 126
WEST PALM BEACH, FL. US 33407

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:

100

Article V

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

AMBER SILVEY
1881 N. UNIVERSITY DR.,
SUITE 110
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: AMBER SILVEY

Article VI

The name and address of the incorporator is:

IRA R HECHT
1881 N. UNIVERSITY DR.
SUITE 110
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: IRA R. HECHT

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: PRES
ANDREA TAURINO
4188 WESTROADS DR., SUITE 126
WEST PALM BEACH, FL. 33407 US

Title: SEC
ANDREA TAURINO
4188 WESTROADS DR., SUITE 126
WEST PALM BEACH, FL. 33407 US

Title: TREA
ANDREA TAURINO
4188 WESTROADS DR., SUITE 126
WEST PALM BEACH, FL. 33407 US

Title: DIR
ANDREA TAURINO
4188 WESTROADS DR., SUITE 126
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

02/01/2023