

**Electronic Articles of Incorporation
For**

P23000016035
FILED
February 22, 2023
Sec. Of State
adjohnson

GIOVANNA MAROSO USA CORP

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:

GIOVANNA MAROSO USA CORP

Article II

The principal place of business address:

721 BIRD RD
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

721 BIRD RD
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, FASHION DESIGN, RETAIL,
WHOLESALE AND WEB SALES.

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:

HOLDING GROUP USA CORP
223 E FLAGLER ST
SUITE#212
MIAMI, FL. 33131

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

Registered Agent Signature: CAMILO A ARRIETA V

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Article VI

The name and address of the incorporator is:

GIOVANA PAOLA MAROSO SALGADO
721 BIRD RD

CORAL GABLES FL 33146

Electronic Signature of Incorporator: GIOVANA PAOLA MAROSO SALGADO

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
GIOVANA P MAROSO S
721 BIRD RD
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

02/17/2023