

**Electronic Articles of Incorporation  
For**

P23000016273  
FILED  
February 23, 2023  
Sec. Of State  
kcostello

AGATHIE 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:

AGATHIE INC.

**Article II**

The principal place of business address:

700 BILTMORE WAY, #C3  
CORAL GABLES, FL. UN 33114

The mailing address of the corporation is:

700 BILTMORE WAY, #C3  
CORAL GABLES, FL. UN 33114

**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:

MARINI & ASSOCIATES PA  
8950 SW. 74TH COURT, #1811  
MIAMI, FL. 33156

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

Registered Agent Signature: RONALD A MARINI

## Article VI

The name and address of the incorporator is:

MARINI & ASSOCIATES PA  
8950 SW. 74TH COURT, #1811

MIAMI, FL 33156

Electronic Signature of Incorporator: RONALD A MARINI

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  
BERDUS GMBH  
700 BILTMORE WAY, #C3  
CORAL GABLES, FL. 33114 UN

Title: VP  
LILY KASAPI  
700 BILTMORE WAY, #C3  
CORAL GABLES, FL. 33114 UN

Title: SEC  
STEPHANIE DIAZ  
700 BILTMORE WAY, #C3  
CORAL GABLES, FL. 33114 UN

Title: TRES  
STEPHANIE DIAZ  
700 BILTMORE WAY, #C3  
CORAL GABLES, FL. 33114 UN

## Article VIII

The effective date for this corporation shall be:

02/22/2023