

**Electronic Articles of Incorporation
For**

P23000019372
FILED
March 06, 2023
Sec. Of State
kcostello

IMAGO USA 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:

IMAGO USA INC.

Article II

The principal place of business address:

1922 FOREST VIEW DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1922 FOREST VIEW DRIVE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SETTING UP EXHIBITION
STANDS, SHOWROOMS AND SHOPS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000.00

Article V

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

MIRCO A TIBALDO
1922 FOREST VIEW DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: TIBALDO MIRCO A

Article VI

The name and address of the incorporator is:

TIBALDO MIRCO A
1922 FOREST VIEW DRIVE

PALM HARBOR, FLORIDA 34683

Electronic Signature of Incorporator: TIBALDO MIRCO A

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
STEFANO GETI
W.T. KELVIN, 2/00
REGGIO NELL'EMILIA, RE. 42124 IT

Title: MGR
IMH4 LLC
1922 FOREST VIEW DRIVE
PALM HARBOR, FL. 34683 US

Title: MGR
MIRCO A TIBALDO
1922 FOREST VIEW DRIVE
PALM HARBOR, FL. 34683 US

Title: MGR
DAVIDE TIMORI
330 3RD ST S #1604
ST PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

03/06/2023