

Electronic Articles of Incorporation For

P23000019913
FILED
March 08, 2023
Sec. Of State
kcostello

MARCELLO PANE 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:

MARCELLO PANE USA INC.

Article II

The principal place of business address:

98 CUTTERMILL ROAD
SUITE 466S
GREAT NECK, NY. US 11021

The mailing address of the corporation is:

98 CUTTERMILL ROAD
SUITE 466S, C/O CYTOWSKI & PARTNERS
GREAT NECK, NY. US 11021

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:

1,000

Article V

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

INCORPORATING SERVICES, LTD. INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: AMANDA ARCHAMBAULT

P23000019913
FILED
March 08, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

TYTUS CYTOWSKI
98 CUTTERMILL ROAD
SUITE 466S
GREAT NECK, NY 11021

Electronic Signature of Incorporator: TYTUS CYTOWSKI

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
MARCELLO PANE BILOTTO
98 CUTTERMILL ROAD, SUITE 466S
GREAT NECK, NY. 11021 US

Title: SEC
TYTUS CYTOWSKI
98 CUTTERMILL ROAD, SUITE 466S
GREAT NECK, NY. 11021 US