

Electronic Articles of Incorporation For

P23000020322
FILED
March 09, 2023
Sec. Of State
dlokeefe

MACK & SCHUHLE ITALIA, 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:

MACK & SCHUHLE ITALIA, INC.

Article II

The principal place of business address:

1221 BRICKELL AVE
SUITE 770
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVE
SUITE 770
MIAMI, FL. 33131

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:

ARIAS & PEREIRA PLLC
2600 S. DOUGLAS ROAD
1004
CORAL GABLES, FL. 33134

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

Registered Agent Signature: EDUARDO PEREIRA

Article VI

The name and address of the incorporator is:

ARIAS & PEREIRA PLLC
2600 S. DOUGLAS ROAD
1004
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: EDUARDO PEREIRA

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: D
MACK & SCHUHLE, INC.
1221 BRICKELL AVE, STE 770
MIAMI, FL. 33131

Title: D
FEDELE ANELILLO
VIA TOMMASEO 6
ALTAMURA PUGLIA, PU. 70022 IT

Article VIII

The effective date for this corporation shall be:

03/04/2023