

**Electronic Articles of Incorporation
For**

P23000023393
FILED
March 21, 2023
Sec. Of State
dlokeefe

FILO TIMO 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:

FILO TIMO USA, INC.

Article II

The principal place of business address:

2650 NW 1ST AVE.
BAY 12
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2650 NW 1ST AVE.
BAY 12
BOCA RATON, FL. US 33431

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:

100

Article V

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

ERICA PECOSKIE
3175 ELIZABETH ST.
#1
MIAMI, FL. 33133

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

Registered Agent Signature: ERICA PECOSKIE

Article VI

The name and address of the incorporator is:

ERICA PECOSKIE
3175 ELIZABETH ST.
#1
MIAMI, FL 33133

Electronic Signature of Incorporator: ERICA PECOSKIE

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
ERICA PECOSKIE
3175 ELIZABETH ST., #1
MIAMI, FL. 33133 US

Title: D
GEORGE SIMIONOPOULOS
3175 ELIZABETH ST., #1
MIAMI, FL. 33133 US

Title: P/S
ERICA PECOSKIE
3175 ELIZABETH ST., #1
MIAMI, FL. 33133

Title: VP/T
GEORGE SIMIONOPOULOS
3175 ELIZABETH ST., #1
MIAMI, FL. 33133