

Electronic Articles of Incorporation For

P23000023857
FILED
March 22, 2023
Sec. Of State
klovelace

MASTICA 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:

MASTICA USA, INC

Article II

The principal place of business address:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL. US 33139

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:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

BEATRICE BIANCHI FASANI
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: BEATRICE BIANCHI FASANI

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
FLORIDA COMPANY MANAGEMENT, LLC
1000 5TH STREET SUITE 200
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

03/20/2023