

**Electronic Articles of Incorporation
For**

P23000041933
FILED
May 30, 2023
Sec. Of State
kcostello

VERNILAC 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:

VERNILAC USA INC

Article II

The principal place of business address:

505 AVELLINO ISLE CIR
38201
NAPLES, FL. UN 34119

The mailing address of the corporation is:

505 AVELLINO ISLE CIR
38201
NAPLES, FL. UN 34119

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:

5000

Article V

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

ALTIN NAZARKO
505 AVELLINO ISLE CIR
38201
NAPLES, FL. 34119

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

Registered Agent Signature: ALTIN NAZARKO

Article VI

The name and address of the incorporator is:

ALTIN NAZARKO
505 AVELLINO ISLE CIR
38201
NAPLES, FL 34119

Electronic Signature of Incorporator: ALTIN NAZARKO

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
ALTIN NAZARKO
505 AVELLINO ISLE CIR
NAPLES, FL. 34119 US

Title: VP
BLEDIAN DULO
DAJT, NDERTESA 26, HYRJA 2, APARTAMENTI 15
TIRANA, AL. 1040 AL

Title: VP
IBRAHIM XHFAJ
KLEANTHI KOËSI NDERTESA 26
TIRANA, AL. 1040 AL

Title: VP
ILIRIK DULO
RRUGA E ELBASANIT, PALLATI ABAU
TIRANA, AL. 1040 AL

Title: VP
ELTON KORE
72 CHARDON PL
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

05/30/2023