

**Electronic Articles of Incorporation
For**

P23000043680
FILED
June 06, 2023
Sec. Of State
mkanderson

IBEROROMANA USA CORP

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:

IBEROROMANA USA CORP

Article II

The principal place of business address:

7302 SW 22 ST.
MIAMI, FL. 33155

The mailing address of the corporation is:

7302 SW 22 ST.
MIAMI, FL. 33155

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:

REINEL MORELL
7302 SW 22 ST
MIAMI, FL. 33155

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

Registered Agent Signature: REINEL MORELL

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Article VI

The name and address of the incorporator is:

REINEL MORELL
7303 SW 22 ST

MIAMI, FLORIDA & 33155

Electronic Signature of Incorporator: REINEL MORELL

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
COMMENTUCCI MASSIMO
7302 SW 22 ST
MIAMI, FL. 33155

Title: VP
REINEL MORELL
7302 SW 22 ST
MIAMI, FL. 33155