

P23000043984

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000206448 3)))



H230002064483ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2023 JUN -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Sal De Ibiza Usa Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

2023 JUN -7 PM 4:38

CORPORATIONS
TALLAHASSEE, FL

H23000206448

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sal De Ibiza Usa Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Sal De Ibiza Usa Inc
6815 Biscayne Blvd # 103
Miami FL 33138

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
George Safaris
6815 Biscayne Blvd # 103
Miami FL 33138

FILED
2023 JUN - 7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
George Safaris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H23000206448

H23000206448

Article V. Officers. The Corporation's officers are:

President George Safaris
Secretary
Treasurer
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2023.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2023.



COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS
Ryan P. Mulligan Vice President
Saray Djidji, Attorney in Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2023 JUN -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H23000206448

• • • H23000206448

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sal De Ibiza Usa Inc

REGISTERED AGENT/OFFICE:

George Safaris
6815 Biscayne Blvd # 103
Miami

FILED
2023 JUN -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

FL 33138

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GEORGE SAFARIS
Saray Djidji, Attorney-in-Fact

Date: June 7, 2023

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H23000206448