

23000045808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

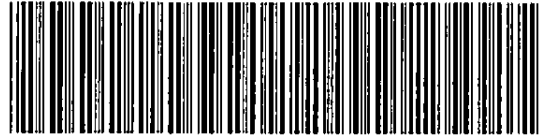
(Business Entity Name)

(Document Number)

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2023 JUN 15 PM 2:30

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FRI JUN 15

2023 JUN 15 PM 6:45

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: MISTY 6/15

XX CERTIFIED COPY _____

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DOMESTICATION _____

1. VILLAMAGGIORE HOLDINGS INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

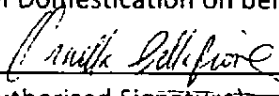
**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Ornella P. Bellafiore Vagnone, Director
(Name) (Title)

of Villamaggiore Holdings Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Villamaggiore Holdings Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Islands of Nevis, January 30, 2020
3. The name of the domesticated corporation is Villamaggiore Holdings Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

2020 JUN 15 PM 6:45
CLERK OF COURT
JUL 15

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Villamaggiore Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

10932 N.W. 87th Lane

Doral, Florida 33178

Mailing Address

10932 N.W. 87th Lane

Doral, Florida 33178

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful Business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Rozencwaig & Nadel, LLP

301 W. Hallandale Beach Blvd

Hallandale Beach, FL 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

For the Agent
Signature/Registered Agent

May 29, 2023
Date

2023 JUN 15 PM 6:45

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Ornella P. Bellafigliore Vagnone

Address: President/Director

10932 N.W. 87th Lane

Doral, Florida 33178

Name & Title: Rina Vagnone

Address: Secretary/Director

10932 N.W. 87th Lane

Doral, Florida 33178

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.



Signature/Authorized Person

May 29, 2023

Date

2023 JUN 15 11:16:45
JUL 15 11:16:45