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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ellece USA 9 Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ellece USA 9 Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Ellece USA 9 Inc.
1705 NW 133rd Avenue, Suite 101
Miami FL 33182

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Ellece USA 9 Inc.
1705 NW 133rd Avenue, Suite 101
Miami FL 33182

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Ricardo Yuki
1705 NW 133rd Avenue, Suite 101
Miami FL 33182

Moll & Young PLLC
31 NE 17th Street
Miami FL 33132
305-531-2424 Ext 3

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Article V. Board of Directors

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

Stefano L. Mozzi

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 5,200,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

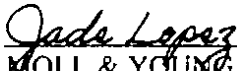
The name and address of the incorporator is:

Moll & Young PLLC
31 NE 17th Street
Miami FL 33132

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 26, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/26/2023.


MOLL & YOUNG PLLC

By: Jade Lopez, Attorney-in-Fact

Moll & Young PLLC
31 NE 17th Street
Miami FL 33132
305-531-2424 Ext 3

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ellece USA 9 Inc.

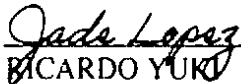
REGISTERED AGENT/OFFICE:

Ricardo Yuki

1705 NW 133rd Avenue, Suite 101

Miami FL 33182

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.



RICARDO YUKI

By: Jade Lopez, Attorney-in-Fact

Date: 6/26/2023.

Moll & Young PLLC
31 NE 17th Street
Miami FL 33132
305-531-2424 Ext 3

2023 JUN 27 PM 12:47
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