

**Electronic Articles of Incorporation
For**

P23000050494
FILED
July 06, 2023
Sec. Of State
kcostello

ROSA CIPRIANI HOLDING 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:

ROSA CIPRIANI HOLDING INC.

Article II

The principal place of business address:

15325 NE 2ND AVE
MIAMI, FL. US 33162

The mailing address of the corporation is:

15325 NE 2ND AVE
MIAMI, FL. US 33162

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:

1000

Article V

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

LIVEON GROUP INC
3140 S OCEAN DR
APT. 211
HALLANDALE, FL. 33009

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

Registered Agent Signature: JULIO VERA

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Article VI

The name and address of the incorporator is:

LEONARDO CIPRIANO
15325 NE 2ND AVE

MIAMI, FL 33162

Electronic Signature of Incorporator: LEONARDO CIPRIANO

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
LEONARDO CIPRIANO
15325 NE 2ND AVE
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

07/01/2023