

# **Electronic Articles of Incorporation For**

**P23000054113  
FILED  
July 20, 2023  
Sec. Of State  
rlrichardson**

FABIO LAMBORGHINI ASSETS MANAGEMENT CORPORATION

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:

FABIO LAMBORGHINI ASSETS MANAGEMENT CORPORATION

## **Article II**

The principal place of business address:

2800 NORTH A1A  
SUITE 601  
HUTCHINSON ISLAND, FL. 34949

The mailing address of the corporation is:

2800 NORTH A1A  
SUITE 601  
HUTCHINSON ISLAND, FL. 34949

## **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:

1,000,000

## **Article V**

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

ROBERTO RABANNE  
2800 NORTH A1A  
SUITE 601  
HUTCHINSON ISLAND, FL. 34949

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

Registered Agent Signature: ROBERTO RABANNE

## Article VI

The name and address of the incorporator is:

ROBERTO RABANNE  
2800 NORTH A1A  
SUITE 601  
HUTCHINSON ISLAND, FL, 34949

Electronic Signature of Incorporator: ROBERTO RABANNE

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  
GABRIELE D'AMBROGI  
2800 NORTH A1A  
HUTCHINSON ISLAND, FL. 34949

Title: CEO  
ROBERTO RABANNE  
2800 NORTH A1A  
HUTCHINSON ISLAND, FL. 34949

Title: EVP  
CLAUDIA BERK  
2800 NORTH A1A  
HUTCHINSON ISLAND, FL. 34949

Title: EVP  
WALTER PRENDERGAST  
2800 NORTH A1A  
HUTCHINSON ISLAND, FL. 34949