

**Electronic Articles of Incorporation
For**

P23000059760
FILED
August 15, 2023
Sec. Of State
klovelace

BOOKS & COVER 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:

BOOKS & COVER INC

Article II

The principal place of business address:

1601 SW 10TH STREET
MIAMI, FL. UN 33135

The mailing address of the corporation is:

1601 SW 10TH STREET
MIAMI, FL. UN 33135

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:

100

Article V

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

PATRICIA CASSELLS
1601 SW 10TH STREET
MIAMI, FL. 33135

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

Registered Agent Signature: PATRICIA CASSELLS

Article VI

The name and address of the incorporator is:

PATRICIA CASSELLS
1601 SW 10TH STREET

MIAMI

Electronic Signature of Incorporator: PATRICIA CASSELLS

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: CEO
MATTEO SPAGNOLO
1601 SW 10TH STREET
MIAMI, FL. 33135 UN

Title: VP
PATRICIA CASSELLS
1601 SW 10TH STREET
MIAMI, FL. 33135 UN

Title: SEC
GIULIA SPAGNOLO
1601 SW 10TH STREET
MIAMI, FL. 33135 UN

Title: TREA
DOMENICO SPAGNOLO
1601 SW 10TH STREET
MIAMI, FL. 33135 UN

Article VIII

The effective date for this corporation shall be:

08/14/2023