

Electronic Articles of Incorporation For

**P23000068793
FILED
September 25, 2023
Sec. Of State
adjohnson**

TRUFFLE HUB 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:

TRUFFLE HUB CORPORATION

Article II

The principal place of business address:

66 W FLAGLER STREET
SUITE 900, PMB 9778
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 W FLAGLER STREET
SUITE 900, PMB 9778
MIAMI, FL. US 33130

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:

EATALY IMPORTS LLC
66 W FLAGLER STREET
SUITE 900 PMB 9743
MIAMI, FL. 33130

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

Registered Agent Signature: MASSIMILIANO PAOLUCCI

Article VI

The name and address of the incorporator is:

LORENZO SCATIGNA
225 FAIRWAY DRIVE

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: LORENZO SCATIGNA

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
LORENZO SCATIGNA MR.
225 FAIRWAY DRIVE
MIAMI BEACH, FL. 33141 US

Title: VP
MASSIMILIANO PAOLUCCI MR.
3 ISLAND AVENUE
MIAMI BEACH, FL. 33139 US

Title: SH
EATALY IMPORTS LLC
66 W FLAGLER STREET
SUITE 900 PMB 9743, FL. 33130 US

Title: SH
MARCO ROSSI MR.
VIA FRANCESCO CARNEVALI, 18 - INT.05
URBINO, PU. 61029 IT

Title: SH
ANDREA PENSALFINE MR.
VIA FOSSATO, 37
ACQUALAGNA, PU. 61041 IT

Title: SH
THOMAS CLEMENTI MR
VIA DEGLI SCHIAVONI, 2 C
FANO, PU. 61032 IT

Article VIII

The effective date for this corporation shall be:

09/23/2023