

Electronic Articles of Incorporation For

**P23000077847
FILED
November 02, 2023
Sec. Of State
lyarbrough**

BOTTARO USA 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:

BOTTARO USA INC

Article II

The principal place of business address:

1410 BROADWAY
FL 2104
NEW YORK, NY. 10018

The mailing address of the corporation is:

1410 BROADWAY
FL 2104
NEW YORK, NY. 10018

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:

REGISTERED AGENT SOLUTIONS, INC.
488081
1410 BROADWAY
NEW YORK, FL. 10018

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

Registered Agent Signature: REGISTERED AGENT SOLUTIONS, INC.

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Article VI

The name and address of the incorporator is:

MARCO BOTTARO
1410 BROADWAY
FL 2104
NEW YORK NY 10018

Electronic Signature of Incorporator: MARCO BOTTARO

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: PRES
MARCO BOTTARO
1410 BROADWAY FL 2104
NEW YORK, NY. 10018

Article VIII

The effective date for this corporation shall be:

11/02/2023