

**Electronic Articles of Incorporation
For**

P23000079961
FILED
November 13, 2023
Sec. Of State
tscott

TOSKANI USA 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:

TOSKANI USA CORPORATION

Article II

The principal place of business address:

2400 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2400 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. US 33308

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:

ROBERTA BALDINI
587 E SAMPLE RD
SUITE 72
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: ROBERTA BALDINI

Article VI

The name and address of the incorporator is:

TRUST COUNSEL PLLC
201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES

Electronic Signature of Incorporator: TRUST COUNSEL PLLC

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
JOAQUIM XALABARDER
PJE. CIUTADANS, 4
BARCELONA, CA. 08005 SP

Title: VP
ROBERTA BALDINI
587 E SAMPLE RD SUITE 72
DEERFIELD BEACH, FL. 33064 US

Title: D
JOAQUIM XALABARDER
PJE. CIUTADANS, 4
BARCELONA, CA. 08005 SP

Title: D
ROBERTA BALDINI
587 E SAMPLE RD SUITE 72
DEERFIELD BEACH, FL. 33064 US