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To:

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From:

Account Name : ARTURO YERO P.A.  
Account Number : I20150000125  
Phone : (305)444-0884  
Fax Number : (305)444-0786

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: arturoyero@ayerolaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Nero Design Group, Inc.**

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Articles of Incorporation of  
Nero Design Group, Inc.

**ARTICLES OF INCORPORATION  
OF  
NERO DESIGN GROUP, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is:

Nero Design Group, Inc.

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

To engage in the business of designing, constructing, and managing stands, scenarios, showrooms and stores for fairs and expositions. To provide consulting and comprehensive services related to the creation and implementation of exhibition displays, showrooms and retail spaces, including but not limited to concept development, design, construction, logistics, and project management. To undertake any and all activities, whether directly or indirectly related to the foregoing purposes, that are lawful and consistent with the corporate laws and regulations governing the jurisdiction in which the corporation is established.

To carry out any one or more of the purposes and objects herein enumerated as principal factor, agent, contractor or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation. To carry on its operations and conduct business in any state or country.

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Articles of Incorporation of  
Nero Design Group, Inc.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Company, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Company shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Incorporation Act of this State to Companies organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Company to carry on any business, to exercise any power, or to do any act which a Company formed under that statute may not at the time lawfully carry or do.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares, one common class, one cent (\$0.01) par value.

### ARTICLE IV CORPORATE EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

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Articles of Incorporation of  
Nero Design Group, Inc.

Initial Registered Agent: Arturo Yero, P.A.

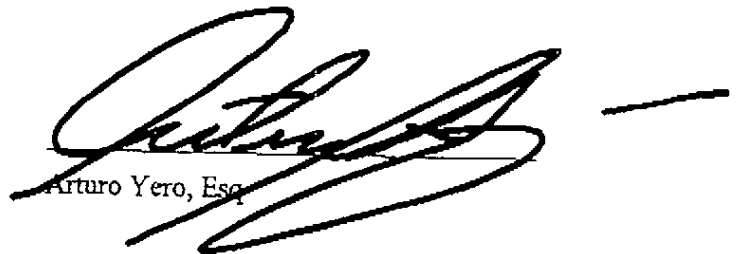
Initial Registered Office: Arturo Yero, P.A.

782 NW 42<sup>nd</sup> Avenue, Suite 350

Miami, Fl. 33126

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated company at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as Registered Agent.



Arturo Yero, Esq.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the name and postal address of the initial director of the initial board of directors is:

Name: Jose Maria Perez de la Torre  
Address: 782 NW 42<sup>nd</sup> Ave Suite 350  
Miami Florida 33126

President

### ARTICLE V STREET AND MAILING ADDRESS

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Articles of Incorporation of  
Nero Design Group, Inc.

The initial street and mailing address in this state of the principal office of the Limited Liability Company is:

782 NW 42<sup>nd</sup> Avenue, Suite 350, Miami, FL 33126

**ARTICLE VII  
INCORPORATOR**

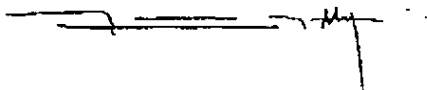
The name and address of the incorporator executing these Articles of Incorporation is:

Name: Jose Maria Perez

Address : Calle Buenos Aires 9, CP 28500

Arganda del Rey, Madrid, Spain.

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this 28 day of Novemeber 2023.



\_\_\_\_\_  
Incorporator  
Jose Maria Perez de la Torre

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