

Electronic Articles of Incorporation For

**P23000083560
FILED
December 04, 2023
Sec. Of State
wlawrence**

MAGINI US, 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:

MAGINI US, INC

Article II

The principal place of business address:

100 LAKESHORE DRIVE
#1255
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

100 LAKESHORE DRIVE
#1255
NORTH PALM BEACH, FL. US 33408

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:

M.J. F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MICHAEL J. FREEMAN

Article VI

The name and address of the incorporator is:

NICHOLAS REMILLARD
100 LAKESHORE DR
#1255
NORTH PALM BEACH FL 33408

Electronic Signature of Incorporator: NICHOLAS REMILLARD

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
NICHOLAS REMILLARD
100 LAKESHORE DRIVE #1255
NORTH PALM BEACH, FL. 33408 US

Title: S
NICHOLAS REMILLARD
100 LAKESHORE DRIVE #1255
NORTH PALM BEACH, FL. 33408 US

Title: D
NICHOLAS REMILLARD
100 LAKESHORE DR 1255
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

11/30/2023