

Electronic Articles of Incorporation For

P24000000137
FILED
December 26, 2023
Sec. Of State
klovelace

CASTAGNA CAPITAL 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:

CASTAGNA CAPITAL CORPORATION

Article II

The principal place of business address:

555 NE 34TH ST.
SUITE 403
MIAMI, FL. US 33137

The mailing address of the corporation is:

2045 BISCAYNE BLVD.
STE 366
MIAMI, FL. US 33137

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:

JORDAN R WILLIAMS
2045 BISCAYNE BLVD.
STE 366
MIAMI, FL. 33137

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

Registered Agent Signature: JORDAN R. WILLIAMS

Article VI

The name and address of the incorporator is:

GARRETT T. WILLIAMS
8033 W SUNSET BLVD
SUITE 320
LOS ANGELES, CALIFORNIA 90046

Electronic Signature of Incorporator: GARRETT T. WILLIAMS

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
GARRETT T WILLIAMS
8033 W SUNSET BLVD. STE 320
LOS ANGELES, CA. 90046 US

Title: VP
JORDAN R WILLIAMS
2045 BISCAYNE BLVD. STE 366
MIAMI, FL. 33137 US

Title: COO
GARY T WILLIAMS
8033 W SUNSET BLVD. STE 320
LOS ANGELES, CA. 90046

Article VIII

The effective date for this corporation shall be:

12/20/2023