

Electronic Articles of Incorporation For

P24000004660
FILED
January 16, 2024
Sec. Of State
tscott

DOS LEONES 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:

DOS LEONES USA INC

Article II

The principal place of business address:

100 LINCOLN RD
CU-24
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

100 LINCOLN RD
CU-24
MIAMI BEACH, FL. US 33139

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:

BUSINESS ASSISTANCE INC
4770 BISCAYNE BLVD
STE 960
MIAMI, FL. 33137

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

Registered Agent Signature: SANTE VINCENZI

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Article VI

The name and address of the incorporator is:

SANTE VINCENZI
4770 BISCAYNE BLVD
STE 960
MIAMI FL, 33137

Electronic Signature of Incorporator: SANTE VINCENZI

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: DPT
FEDERICO AJMONE CAT
100 LINCOLN RD CU-24
MIAMI BEACH, FL. 33139 US

Title: DVPS
ALESSANDRO AJMONE CAT
100 LINCOLN RD CU-24
MIAMI BEACH, FL. 33139 US