

# **Electronic Articles of Incorporation For**

**P24000009410  
FILED  
February 02, 2024  
Sec. Of State  
mkanderson**

SIMPATIA USA CORP.

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:

SIMPATIA USA CORP.

## **Article II**

The principal place of business address:

1200 BRICKELL AVE  
310  
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVE  
310  
MIAMI, FL. 33131

## **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:

SILVESTRI INTERNATIONAL CORP.  
1200 BRICKELL AVE  
310  
MIAMI, FL. 33131

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

Registered Agent Signature: LORENZO SILVESTRI

## Article VI

The name and address of the incorporator is:

LORENZO SILVESTRI  
1200 BRICKELL AVE  
310  
MIAMI, FL, 33131

Electronic Signature of Incorporator: LORENZO SILVESTRI

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  
ANSELMO MESSA  
1200 BRICKELL AVE STE 310  
MIAMI, FL. 33131

Title: VP  
CRISTINA RITA CAIAZZO  
1200 BRICKELL AVE STE 310  
MIAMI, FL. 33131

Title: T, S  
LORENZO SILVESTRI  
1200 BRICKELL AVE STE 310  
MIAMI, FL. 33131

## Article VIII

The effective date for this corporation shall be:

02/02/2024