

Electronic Articles of Incorporation For

P24000009670
FILED
February 05, 2024
Sec. Of State
fjeggleston

CAVALLI HOLDINGS 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:

CAVALLI HOLDINGS INC

Article II

The principal place of business address:

11200 BISCAYNE BLVD
242
MIAMI, FL. US 33181

The mailing address of the corporation is:

11200 BISCAYNE BLVD
242
MIAMI, FL. US 33181

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:

CLAUDIA CAVALLI
11200 BISCAYNE BLVD
242
MIAMI, FL. 33181

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

Registered Agent Signature: CLAUDIA CAVALLI

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Article VI

The name and address of the incorporator is:

CLAUDIA CAVALLI
11200 BISCAYNE BLVD
242
MIAMI, FL 33181

Electronic Signature of Incorporator: CLAUDIA CAVALLI

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
CLAUDIA CAVALLI
11200 BISCAYNE BLVD APT 242
MIAMI, FL. 33181 US

Title: VP
ALEX PALUMBO
11200 BISCAYNE BLVD APT 242
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

02/04/2024