

Electronic Articles of Incorporation For

**P24000014381
FILED
February 23, 2024
Sec. Of State
kcostello**

PHARO PORTS SOLUTIONS 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:

PHARO PORTS SOLUTIONS CORP

Article II

The principal place of business address:

12550 BISCAYNE BLVD
800-32
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12550 BISCAYNE BLVD
800-32
NORTH 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:

1000

Article V

The name and Florida street address of the registered agent is:

LEONARDO LEPIANE
5838 COLLINS AVE
APT 15C
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: LEONARDO LEPIANE

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Article VI

The name and address of the incorporator is:

MARTIN RUBEN COMPARETTO
12550 BISCAYNE BLVD
800-32
NORTH MIAMI FL 33181

Electronic Signature of Incorporator: MARTIN RUBEN CAMPARETTO

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
MARTIN R COMPARETTO
12550 BISCAYNE BLVD STE 800-32
NORTH MIAMI, FL. 33181 US

Title: S
CARLOS J FERNANDEZ MIRANDA
12550 BISCAYNE BLVD STE 800-32
NORTH MIAMI, FL. 33181 US