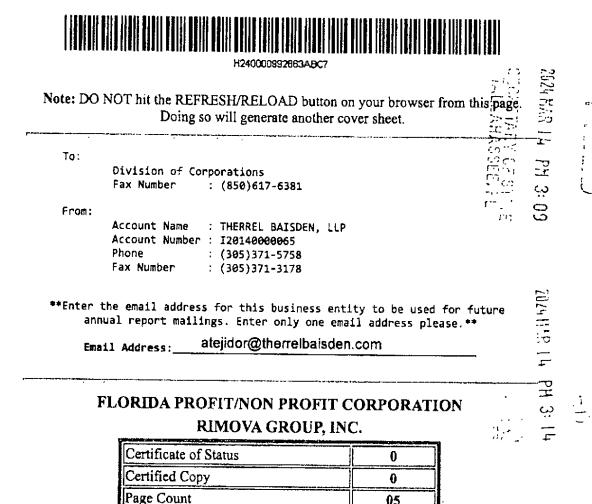
24000018603 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000099286 3)))



Estimated Charge

05

\$70.00

From: Mario Spindola

ARTICLES OF INCORPORATION OF RIMOVA GROUP, INC.

ARTICLE I Name

The name of the corporation is RIMOVA GROUP, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14th day of March, 2024.

ARTICLE III <u>Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office is 132 Minorca Avenue, Coral Gables, Florida 33134, and the street address of the initial registered office of this corporation is 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131. The name of the initial registered agent of this corporation at that address is: Andres E. Tejidor, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than two (2). The name and address of the initial Directors of this corporation are:

Mauro Alberto Monarris Vazquez
132 Minorca Avenue
Coral Gables, Florida 33134

Alma Rosa Vazquez Gastellu 132 Minorca Avenue Coral Gables, Florida 33134

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Andres E. Tejidor, Esq., c/o Therrel Baisden, LLP, 1 SE 3rd Ave, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of the 14th day of March, 2024.

Andres E. Tejidor, Esq., Incorporator

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of March, 2024, by Andres E. Tejidor, by means of physical presence, who is personally known to me or who has produced ______ as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

May 16, 2025



From: Mario Spindola

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

RIMOVA GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First-that RIMOVA GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: 132 Minorca Avenue, Coral Gables, Florida 33134, has named Andres E. Tejidor, Esq., located at Therrel Baisden, LLP, 1 SE 3rd Ave, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Andres E. Tejidor, Esq.