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Date: 04/01/2024
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Name:	Tazzetti Inc.
Document #:	
Order #:	15468755

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Tazzetti Inc
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address _____

Mailing address, if different is: _____

801 Brickell Ave., 8th Floor
Miami, FL 33131

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Any and all lawful purposes.

ARTICLE IV SHARES 1,000 shares common stock, par value \$1.00
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maurizio Rossi Odello Pres, Director

Address Strada Del Cresto 38/14 G
10132 - Torino, Italy

Loredana Maiocco VP, Director

Name and Title: _____

Address: Strada Del Cresto 38/14 G

10132 - Torino, Italy

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TALLAHASSEE, FL

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System
Name: _____
1200 South Pine Island Road
Address: _____
suite #250
Plantation, FL 33324-4459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tazzetti S.P.A. represented by Maurizio Rossi Odello
Address: Corso Europa 600/A
10088 - Volpiano (TO), Italy

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathleen A. Whelan, And Secretary
Required Signature/Registered Agent

4/1/24
Date
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TALLAHASSEE, FL
OFFICE OF THE
CLERK OF THE
STATE

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X [Signature]
Required Signature/Incorporator

April 1, 2024
Date

Tazzetti, S.P.A.

By: Maurizio Rossi Odello, President

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