

P240000 22553

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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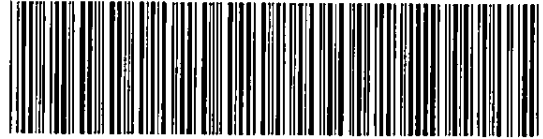
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001
TALLAHASSEE, FL

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/01/2024
Acc#I20160000072

en: c DW

Name:	Coralthea, Inc.
Document #:	
Order #:	15468755

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

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Amount: \$ **78.75**

Thank you!

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CLERK OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

Coralthea, Inc.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
801 Brickell Ave., 8th Floor
Miami, FL 33131

Mailing address, if different is:
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

Maurizio Rossi Odello Pres., Director
Name and Title: _____

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

Loredann Maiocco VP, Director

Name and Title: _____

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

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2024 APR - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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:

CT 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: Velthea SRL - represented by Maurizio Rossi Odello
 Address: Via Ettore De Sonnaz, 19
10121 - Torino, 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

Kathryn A Wheloes Ant Secretary
 Required Signature/Registered Agent

4/1/24
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

x _____
 Required Signature/Incorporator

 Date
 APR 1 2024
 SECRETARY OF STATE
 ALABAMA, FL

VELTHEA SRL

By: Maurizio Rossi Odello, President

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