

P24000031341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

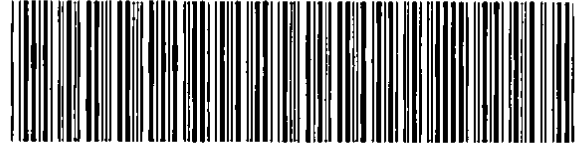
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAY - 7 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date: 05/07/2024

Acc#I20160000072

mic SW

Name:	Cocothea Inc.
Document #:	
Order #:	15543450

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Email Address for Annual Report Notificat

valentina.fea@eleusis.com.

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Amount: \$ **78.75**

Thank you!

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 TALLAHASSEE, FL
 CLERK OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Cocothea Inc.

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

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MAURIZIO ROSSI ODELLO P & D

Address: STRADA DEL CRESTO 38/14 G
10132-TORINO, ITALY

Name and Title: LOREDANA MAIOCCO VP & D

Address: STRADA DEL CRESTO 38/14 G
10132-TORINO, ITALY

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK 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:

Name: C T CORPORATION SYSTEM
 Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 250
PLANTATION, FL 33324

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

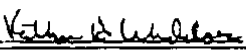
ARTICLE VIII EFFECTIVE DATE:

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. Widdoes
 Assistant Secretary
 Required Signature/Registered Agent

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 CLERK OF STATE
 KHA SEER
 Date May 6, 2024

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.


 Required Signature/Incorporator
 VELTHEA SRL
 By: Maurizio Rossi Odello

Date _____