

**Electronic Articles of Incorporation
For**

P24000032103
FILED
May 06, 2024
Sec. Of State
fjeggleston

EMILIA HOLDING, INC.

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:
EMILIA HOLDING, INC.

Article II

The principal place of business address:
177 OCEAN LANE DRIVE
808
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:
177 OCEAN LANE DRIVE
808
KEY BISCAYNE, FL. 33149

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:
1,000

Article V

The name and Florida street address of the registered agent is:
ANNA CAROLINE WU
177 OCEAN LANE DR
808
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: ANNA CAROLINE WU

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Article VI

The name and address of the incorporator is:

ANNA CAROLINE WU
177 OCEAN LANE DRIVE
808
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: ANNA CAROLINE WU

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
ANNA C WU
177 OCEAN LANE DR 808
KEY BISCAYNE, FL. 33149

Title: M
ANNA CAROLINE WU
177 OCEAN LANE DR 808
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

04/30/2024