

Electronic Articles of Incorporation For

**P24000040855
FILED
June 13, 2024
Sec. Of State
klovelace**

DI BELLA VITA HOLDINGS, 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:

DI BELLA VITA HOLDINGS, INC.

Article II

The principal place of business address:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL. US 33139

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:

1000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

BEATRICE BIANCHI FASANI
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: BEATRICE BIANCHI FASANI

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
CHASE LEE DI BELLA
1521 ALTON ROAD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

06/13/2024