

Electronic Articles of Incorporation For

P24000042728
FILED
June 24, 2024
Sec. Of State
tscott

LENDWORTH USA CORP.

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:

LENDWORTH USA CORP.

Article II

The principal place of business address:

781 CRANDON BLVD.
501
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

781 CRANDON BLVD.
501
KEY BISCAYNE, FL. US 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:

100

Article V

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

DAVIDE DI IULIO
781 CRANDON BLVD.
501
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: DAVIDE DI IULIO

Article VI

The name and address of the incorporator is:

DAVIDE DI IULIO
781 CRANDON BLVD.
501
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: DAVIDE DI IULIO

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: CEO
DAVIDE DI IULIO
501-781 CRANDON BLVD.
KEY BISCAYNE, FL. 33149 US

Title: P
STEFANO MASSARONI
501-781 CRANDON BLVD.
KEY BISCAYNE, FL. 33149 US

Title: VP
SAM PELUSO
501-781 CRANDON BLVD.
KEY BISCAYNE, FL. 33149 US

Title: T
DOMENIC GROSSI
501-781 CRANDON BLVD.
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

06/28/2024