

Electronic Articles of Incorporation For

**P24000058629
FILED
September 12, 2024
Sec. Of State
fjeggleston**

PASTIFICIO BOLOGNESE USA 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:

PASTIFICIO BOLOGNESE USA INC

Article II

The principal place of business address:

8742 NW 110 LANE
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8742 NW 110 LANE
HIALEAH GARDENS, FL. 33018

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:

ARCE ACCOUNTING SERVICES
8742 NW 110 LANE
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: VIVIAN ARCE

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Article VI

The name and address of the incorporator is:

TETHYS LLC
8742 NW 110 LANE

HIALEAH GARDENS FL 33018

Electronic Signature of Incorporator: GIOVANNI CERETTA

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
TETHYS LLC
8742 NW 110 LANE
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/12/2024