

5/11/25, 5:35 PM

P25000033770

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000209829 3)))



H2500020982934BC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : WEISS SEROTA HELFMAN COLE & BIERMAN PL
Account Number : T20220000155
Phone : (305)854-0800
Fax Number : (305)854-0800

2025 JUN 12 AM 9:54

RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: fgjallanza.esq@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CFG OVERSEAS USA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 JUN 12 PM 6:44

FILED

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION
OF
CFG OVERSEAS USA, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CFG OVERSEAS USA, INC (the "Company").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Company is c/o Italy-America Chamber of Commerce, 999 Brickell Ave., Suite 1002, Miami, FL 33131.

ARTICLE III: PURPOSE

The Company is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Company is authorized to issue and have outstanding at any time is 100.

ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The initial Board of Directors of the Company shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Company's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

- DARIO CHIODAROLI
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131
- MARCO MAZZANTI
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131
- LORENA RIVA
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131

- GIANLUCA MANCUSI
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131

The names and addresses of the individuals who will serve as initial officers are:

- DARIO CHIODAROLI – President
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131
- GIANLUCA MANCUSI - Treasurer
c/o Italy-America Chamber of Commerce
999 Brickell Ave.
Suite 1002, Miami, FL 33131

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1200 Brickell Ave., Suite 510, Miami, FL 33131. The name of the initial registered agent of the Company at that office is FG Corporate Services, Inc.

ARTICLE VII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

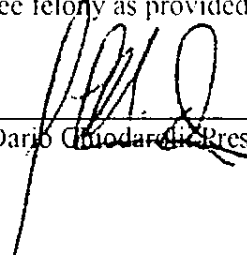
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Registered Agent

06/11/2025
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Dario Chiodaroli, President

06/11/2025
Date