

11/24/2020

Division of Corporations

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Florida Department of State
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Public Planting Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vitrales Holding Corp.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
VITRALES HOLDING CORP.**

The undersigned, acting as incorporator of VITRALES HOLDING CORP., under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is VITRALES HOLDING CORP. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTORS

The names and addresses of the initial directors of the Corporation are as follows:

Maria Isabel Bosch G. de Marzano
c/o 201 S. Biscayne Boulevard, Ste. 800
Miami, FL 33131

Francesco Marzano Bosch
c/o 201 S. Biscayne Boulevard, Ste. 800
Miami, FL 33131

Stefano Marzano Bosch
c/o 201 S. Biscayne Boulevard, Ste. 800
Miami, FL 33131

Alessandro Marzano Bosch
c/o 201 S. Biscayne Boulevard, Ste. 800
Miami, FL 33131

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ARTICLE VIII. OFFICERS

The names, addresses and titles of the initial officers of the Corporation are:

<u>Name and Address</u>	<u>Titles</u>
Maria Isabel Bosch G. de Marzano c/o 201 S. Biscayne Boulevard, Ste. 800 Miami, Florida 33131	President
Francesco Marzano Bosch c/o 201 S. Biscayne Boulevard, Ste. 800 Miami, FL 33131	Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

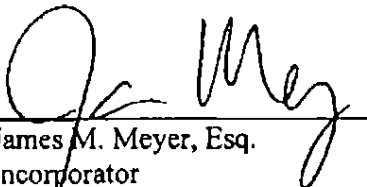
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholder(s), except that the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholder(s) if the Shareholder(s) specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 24th day of November, 2020.



James M. Meyer, Esq.
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

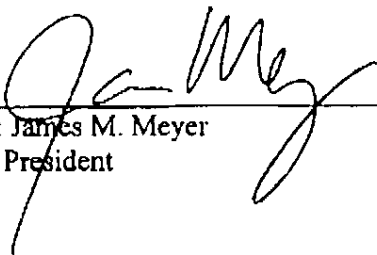
That VITRALES HOLDING CORP., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 24th day of November, 2020.

LAW CENTER OF FLORIDA, INC.

By: 
Name: James M. Meyer
Title: President