

**Electronic Articles of Incorporation
For**

P24000053247
FILED
August 15, 2024
Sec. Of State
fjeggleston

MORELLI US 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:

MORELLI US CORP

Article II

The principal place of business address:

25190 SW 189TH AVE
HOMESTEAD, FL. US 330311727

The mailing address of the corporation is:

25190 SW 189TH AVE
HOMESTEAD, FL. US 330311727

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:

MARCO P MORELLI
25190 SW 189TH AVE
HOMESTEAD, FL. 330311727

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

Registered Agent Signature: MARCO P MORELLI

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Article VI

The name and address of the incorporator is:

JORGE VALDES
6390 W 22ND CT
101
HIALEAH FL 330168912

Electronic Signature of Incorporator: JORGE VALDES

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
MARCO P MORELLI
25190 SW 189TH AVE
HOMESTEAD, FL. 330311727 US

Article VIII

The effective date for this corporation shall be:

08/15/2024