

Electronic Articles of Incorporation For

**P24000054016
FILED
August 20, 2024
Sec. Of State
fjeggleston**

LUDOVISI 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:

LUDOVISI USA, INC.

Article II

The principal place of business address:

1431 RIVERPLACE BOULEVARD
UNIT 1104
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

10575 ATLANTIC BLVD
JACKSONVILLE, FL. US 32225

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:

1000000

Article V

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

FAWAD AHMAD
10575 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: FAWAD AHMAD

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Article VI

The name and address of the incorporator is:

FAWAD AHMAD
10575 ATLANTIC BLVD

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: FAWAD AHMAD

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
ADEEL SHAD
10575 ATLANTIC BLVD
JACKSONVILLE, FL. 32225 UN

Title: VP
FAWAD AHMAD
10575 ATLANTIC BLVD
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

08/17/2024