

Electronic Articles of Incorporation For

P24000065833
FILED
October 22, 2024
Sec. Of State
fjeggleston

LABEL ROSE USA, 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:

LABEL ROSE USA, CORP.

Article II

The principal place of business address:

1840 JEFFERSON AVENUE
SUITE 303
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1840 JEFFERSON AVENUE
SUITE 303
MIAMI BEACH, FL. US 33139

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:

A AS ACCOUNTING US, INC.
1840 JEFFERSON AVENUE
SUITE 303
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: SONIA CARRARINI

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Article VI

The name and address of the incorporator is:

BEATRICE BIANCHI FASANI
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: BEATRICE BIANCHI FASANI

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, D
FRANCÈSCA AMMATURO
1840 JEFFERSON AVENUE, UNIT 303
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/01/2025