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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 01/23/25
Order #: 1779990-1
Re: JF Capital America Holding Corp.
Processing Method: Routine

Shauna Godbolt
2025 JUN 24 PM 9:47

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TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JF Capital America Holding Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) :

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee
& Certified Copy & Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Francesco Di Pietro

Name (Printed or typed)

Moses & Singer LLP, 405 Lexington Ave., 13th Floor

Address

New York, NY 10174

City, State & Zip

212-554-7635

Daytime Telephone number

fdipietro@mosessinger.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2025 JUN 26 PM 5:47

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: JF Capital America Holding Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o Moses & Singer LLP

405 Lexington Ave, 13th Floor

New York, NY 10174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations

may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 200 common shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fabrizio De Bosini, Director

Name and Title: _____

Address c/o Moses & Singer LLP

Address: _____

405 Lexington Ave., 13th Floor

New York, NY 10174

Name and Title: Fabrizio De Bosini, President

Name and Title: _____

Address c/o Moses & Singer LLP

Address: _____

405 Lexington Ave., 13th Floor

New York, NY 10174

Name and Title: Fabrizio De Bosini, Treasurer

Name and Title: _____

Address c/o Moses & Singer LLP

Address: _____

405 Lexington Ave., 13th Floor

New York, NY 10174

Name and Title: Fabrizio De Bosini, Secretary

Name and Title: _____

Address: c/o Moses & Singer LLP

Address: _____

405 Lexington Ave., 13th Floor

New York, NY 10174

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Francesco Di Pietro, Esq.

Address: 405 Lexington Ave., 13th Floor

New York, NY 10174

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shauna Godbolt

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

\s\ Francesco Di Pietro

Required Signature/Incorporator

01/22/2025

Date