

**Electronic Articles of Incorporation
For**

P25000004225
FILED
January 16, 2025
Sec. Of State
fjeggleston

LAPENNA CAPITAL 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:

LAPENNA CAPITAL INC.

Article II

The principal place of business address:

2216 FAIRGLENN WAY
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

2216 FAIRGLENN WAY
WINTER PARK, FL. US 32792

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 LAPENNA MR.
2216 FAIRGLENN WAY
WINTER PARK, FL. 32792

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

Registered Agent Signature: MARCO LAPENNA

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Article VI

The name and address of the incorporator is:

MARCO LAPENNA
2216 FAIRGLENN WAY

WINTER PARK, FL, 32792

Electronic Signature of Incorporator: MARCO LAPENNA

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: CEO
MARCO LAPENNA MR.
2216 FAIRGLENN WAY
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

01/10/2025