

**Electronic Articles of Incorporation
For**

P25000010510
FILED
February 14, 2025
Sec. Of State
fjeggleston

CAPELLETTI SOLUTIONS 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:

CAPELLETTI SOLUTIONS CORP

Article II

The principal place of business address:

282 NE 60TH STREET
MIAMI, US. 33137

The mailing address of the corporation is:

282 NE 60TH STREET
MIAMI, US. 33137

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:

MARCIO A CAPELLI
1900 S TREASURE DR
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: MARCIO A CAPELLI

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Article VI

The name and address of the incorporator is:

MARCIO A CAPELLI 1900 S TREASURE DR

NORTH BAY VILLAGE FL 3
3141

Electronic Signature of Incorporator: CAPELLI MARCIO A

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
MARCIO A CAPELLI
1900 S TREASURE DR
NORTH BAY VILLAGE, FL. 33141 US

Title: VP
DANIEL E MONTEIRO
282 NE 60TH STREET
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

02/14/2025