

Electronic Articles of Incorporation For

**P25000020983
FILED
April 01, 2025
Sec. Of State
kcostello**

VENTURA INVESTMENTS 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:

VENTURA INVESTMENTS USA INC

Article II

The principal place of business address:

12106 CANYON SUN TRAIL
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

12106 CANYON SUN TRAIL
WINDERMERE, FL. US 34786

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:

PRECISION BUSINESS DEVELOPMENT INC
1661 E SAMPLE RD
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: RENATA SILVA

P25000020983
FILED
April 01, 2025
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

ROBSON LUIS MAGNANI
12106 CANYON SUN TRAIL

WINDERMERE, FL 34786

Electronic Signature of Incorporator: ROBSON LUIS MAGNANI

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
ROBSON LUIS MAGNANI
12106 CANYON SUN TRAIL
WINDERMERE, FL. 34786 US

Title: VP
CRISTIANE TONIN MAGNANI
12106 CANYON SUN TRAIL
WINDERMERE, FL. 34786 US