

**Electronic Articles of Incorporation
For**

P25000032518
FILED
May 27, 2025
Sec. Of State
kcostello

PIEMONTE 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:

PIEMONTE USA, INC

Article II

The principal place of business address:

573 MOKENA DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

69 MEADOWBROOK RD
RAMSEY, NJ. UN 07446

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:

ALESSANDRO BRUTTINI
69 MEADOWBROOK RD
RAMSEY, FL. 07446

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

Registered Agent Signature: ALESSANDRO BRUTTINI

Article VI

The name and address of the incorporator is:

ALESSANDRO BRUTTINI
69 MEADOWBROOK RD

RAMSEY, NJ 07446

Electronic Signature of Incorporator: ALESSANDRO BRUTTINI

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: D
ALESSANDRO BRUTTINI
69 MEADOWBROOK RD
RAMSEY, NJ. 07446 UN

Title: D
GIORGIO BRUTTINI
69 MEADOWBROOK RD
RAMSEY, NJ. 07446 UN

Title: D
FIORELLA SILVA
69 MEADOWBROOK RD
RAMSEY, NJ. 07446 UN

Article VIII

The effective date for this corporation shall be:

05/28/2025