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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: V. Grillo Holdings, Inc.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Stacey L. Griffiths, P.A.  
Name (Printed or typed)

7711 Military Trail N. Suite 1000

Address

Palm Beach Gardens, Floirda 33410

City, State & Zip

561-630-9806

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

V. Grillo Holdings, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7336 Woodmont Court  
Boca RAton, Florida 33434

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is:

20,000 Common

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Victor W. Grillo, Sr.

**ARTICLE VI REGISTERED AGENT**

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

Stacey L. Griffiths, Esq.  
3057 Santa Margarita Rd.  
West Palm Beach, Florida 33411

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Stacey L. Griffiths, Esq.  
7711 Military Trail N. Suite 1000  
Palm Beach Gardens, Florida 33410

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

11-16-05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11-16-05  
\_\_\_\_\_  
Date