

**Electronic Articles of Incorporation
For**

P11000062352
FILED
July 08, 2011
Sec. Of State
psmith

MICHAEL GRILLO, 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:

MICHAEL GRILLO, INC.

Article II

The principal place of business address:

4090 SEAMIST WAY
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

4090 SEAMIST WAY
WELLINGTON, FL. US 33449

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:

MICHAEL GRILLO
4090 SEAMIST WAY
WELLINGTON, FL. 33449

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

Registered Agent Signature: MICHAEL GRILLO

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Article VI

The name and address of the incorporator is:

MICHAEL GRILLO
4090 SEAMIST WAY

WELLINGTON, FL 33449

Electronic Signature of Incorporator: MICHAEL GRILLO

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
MICHAEL GRILLO
4090 SEAMIST WAY
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

07/08/2011