

**Electronic Articles of Incorporation
For**

P19000044735
FILED
May 22, 2019
Sec. Of State
mtmoon

BORTOLUZZI HOLDING 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:

BORTOLUZZI HOLDING CORP

Article II

The principal place of business address:

3975 MARTIN COURT
WESTON, FL. US 33331

The mailing address of the corporation is:

3975 MARTIN COURT
WESTON, FL. US 33331

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:

HAYMAN WOODWARD CORP
801 BRICKELL AVENUE
SUITE 1500
MIAMI, FL. 33131

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

Registered Agent Signature: ANA VICTORIA CAMPOS

Article VI

The name and address of the incorporator is:

ROGER GUARDIOLA BORTOLUZZI
3975 MARTIN COURT

WESTON, FL 33331

Electronic Signature of Incorporator: ROGER GUARDIOLA BORTOLUZZI

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
ROGER GUARDIOLA BORTOLUZZI
3975 MARTIN COURT
WESTON, FL. 33331 US

Title: VP
SILVIA H MANFRIN BORTOLUZZI
3975 MARTIN COURT
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

05/22/2019