

Electronic Articles of Incorporation For

P19000045045
FILED
May 23, 2019
Sec. Of State
jsdennis

PIAZZA HOLDING 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:

PIAZZA HOLDING INC

Article II

The principal place of business address:

1217 CAPE CORAL PKWY E
136
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1217 CAPE CORAL PKWY E
136
CAPE CORAL, FL. US 33904

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:

10000

Article V

The name and Florida street address of the registered agent is:

AMERICA COMPANY FORMATION & MANAGEMENT INC
1217 CAPE CORAL PKWY
136
CAPE CORAL, FL. 33904

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

Registered Agent Signature: MICHAEL RAU

Article VI

The name and address of the incorporator is:

AMERICA COMPANY FORMATION & MANAGEMENT INC
1217 CAPE CORAL PKWY
136
CAPE CORAL FL 33904

Electronic Signature of Incorporator: MICHAEL RAU

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
VIRGINIA PIAZZA
1217 CAPE CORAL PKWY E
CAPE CORAL, FL. 33904 US

Title: VP
VITO PIAZZA
1217 CAPE CORAL PKWY E
CAPE CORAL, FL. 33904 FL

Article VIII

The effective date for this corporation shall be:

05/23/2019