

**Electronic Articles of Incorporation
For**

P19000055196
FILED
July 02, 2019
Sec. Of State
dlokeefe

MEROLA HOLDINGS 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:
MEROLA HOLDINGS INC.

Article II

The principal place of business address:
8325 MATANZAS RD
FORT MYERS, FL. 33967

The mailing address of the corporation is:
8325 MATANZAS RD
FORT MYERS, FL. 33967

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:
5

Article V

The name and Florida street address of the registered agent is:
PHILIP MEROLA
8325 MATANZAS RD
FORTH MYERS, FL. 33967

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

Registered Agent Signature: PHILIP MEROLA

Article VI

The name and address of the incorporator is:

PHILIP MEROLA
8325 MATANZAS RD

FORT MYERS FL 33967

Electronic Signature of Incorporator: PHILIP MEROLA

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
PHILIP E MEROLA
8325 MATANZAS RD
FORT MYERS, FL. 33967

Title: VP
KAREN L MEROLA
8325 MATANZAS RD
FORT MYERS FL, FL. 33967