

**Electronic Articles of Incorporation
For**

P19000091878
FILED
December 04, 2019
Sec. Of State
tburch

GILL BIO 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:

GILL BIO INC.

Article II

The principal place of business address:

13910 OAKWOOD DR
HUDSON, FL. UN 34669

The mailing address of the corporation is:

13910 OAKWOOD DR
HUDSON, FL. UN 34669

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:

JOHN MATZKE
3254 SAN PEDRO ST
CLEARWATER, FL. 33759

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

Registered Agent Signature: JOHN MATZKE

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Article VI

The name and address of the incorporator is:

JOHN MATZKE
3254 SAN PEDRO ST

CLEARWATER FLORIDA 33759

Electronic Signature of Incorporator: JOHN MATZKE

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: CEO
AARON GILL
13910 OAKWOOD DR
HUDSON, FL. 34669 UN

Title: COO
JOHN MATZKE
3254 SAN PEDRO ST
CLEARWATER, FL. 33759 UN

Title: DIR
J KOWSKI
106 TANGLEWOOD CT
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

12/10/2019