

**Electronic Articles of Incorporation
For**

P20000016316
FILED
February 18, 2020
Sec. Of State
smbellenger

AMELIO INVESTMENT 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:

AMELIO INVESTMENT CORP

Article II

The principal place of business address:

4626 SW 20TH PL
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

4626 SW 20TH PL
CAPE CORAL, FL. US 33914

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:

ND CONSULTING GROUP, LLC
10540 NW 26TH ST
SUITE G302
DORAL, FL. 33172

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

Registered Agent Signature: CAROL DOMINGUEZ

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Article VI

The name and address of the incorporator is:

LUIS EMILIO D'AMELIO FONSECA
4626 SW 20TH PL

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: LUIS EMILIO D'AMELIO FONSECA

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
LUIS EMILIO D'AMELIO FONSECA
3026 SW 15TH PL
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

02/15/2020