

**Electronic Articles of Incorporation
For**

P20000028309
FILED
April 06, 2020
Sec. Of State
tburch

GRATO NORTH AMERICA, 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:

GRATO NORTH AMERICA, INC.

Article II

The principal place of business address:

510 E OCEAN AVE
#473
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

PO BOX 810132
BOCA RATON, FL. US 33481

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:

1,000,000

Article V

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

JENNY E RIDDLE
510 E OCEAN AVE
#473
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: JENNY E. K. RIDDLE

Article VI

The name and address of the incorporator is:

JENNY E. K. RIDDLE
510 E OCEAN AVE
#473
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: JENNY E. K. RIDDLE

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
FRANCISCO G DIAZ
CALLE RUFINO PEON N 17
CARTES, CB. 39300 ES

Title: CEO
FRANCISCO G DIAZ
CALLE RUFINO PEON N 17
CARTES, CB. 39300 ES

Title: VP
JENNY E RIDDLE
510 E OCEAN AVE #473
BOYNTON BEACH, FL. 33435 US

Title: COO
JENNY E RIDDLE
510 E OCEAN AVE #473
BOYNTON BEACH, FL. 33435 FL

Article VIII

The effective date for this corporation shall be:

04/01/2020