

**Electronic Articles of Incorporation
For**

P20000058806
FILED
July 28, 2020
Sec. Of State
dlokeefe

CIAO GROUP 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:

CIAO GROUP HOLDING, INC.

Article II

The principal place of business address:

856 BROKEN SOUND PARKWAY
109
BOCA RATON, FL. 33487

The mailing address of the corporation is:

856 BROKEN SOUND PARKWAY
109
BOCA RATON, FL. 33487

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:

100,000

Article V

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

RICARDO BARROS
856 BROKEN SOUND PARKWAY
109
BOCA RATON, FL. 33487

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

Registered Agent Signature: RICARDO BARROS

Article VI

The name and address of the incorporator is:

RICARDO BARROS
856 BROKEN SOUND PARKWAY
109
BOCA RATON, FLORIDA 33487

Electronic Signature of Incorporator: RICARDO BARROS

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, S
RICARDO BARROS
856 BROKEN SOUND PARKWAY STE 109
BOCA RATON, FL. 33487

Title: D
RICARDO BARROS
856 BROKEN SOUND PARKWAY STE 109
BOCA RATON, FL. 33487