

**Electronic Articles of Incorporation
For**

P20000078254
FILED
September 29, 2020
Sec. Of State
jsadler

IMPAGLIAZZO HOLDINGS GROUP 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:

IMPAGLIAZZO HOLDINGS GROUP INC.

Article II

The principal place of business address:

110 BRICKELL BAY DRIVE
APARTMENT 42
MIAMI, FL. 33131

The mailing address of the corporation is:

110 BRICKELL BAY DRIVE
APARTMENT 42
MIAMI, FL. 33131

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:

1000000

Article V

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

THE GARRETSON GROUP LLC
1228 WEST AVE
APARTMENT 1103
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DAVID GARRETSON

Article VI

The name and address of the incorporator is:

PINO IMPAGLIAZZO
1100 BRICKELL BAY DRIVE
APT 42
MIAMI, FL 33131

Electronic Signature of Incorporator: PINO IMPAGLIAZZO

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: MBR
PINO IMPAGLIAZZO
1100 BRICKELL BAY DRIVE, APT 42
MIAMI, FL. 33131

Title: MBR
DAVID GARRETSON
1228 WEST AVE, APT 1103
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/29/2020