

**Electronic Articles of Incorporation
For**

P20000082148
FILED
October 13, 2020
Sec. Of State
Iskervin

POERIO CONSULTING INCORPORATED

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:

POERIO CONSULTING INCORPORATED

Article II

The principal place of business address:

132 MAGNOLIA WAY
TEQUESTA, FL. 33469

The mailing address of the corporation is:

132 MAGNOLIA WAY
TEQUESTA, FL. 33469

Article III

The purpose for which this corporation is organized is:

LEAN BUSINESS/ENGINEERING PRODUCT AND PROCESS IMPROVEMENT
MANAGEMENT CONSULTING SERVICES GROUP.

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:

WAYNE M POERIO
132 MAGNOLIA WAY
TEQUESTA, FL. 33469

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

Registered Agent Signature: WAYNE POERIO

Article VI

The name and address of the incorporator is:

WAYNE POERIO
132 MAGNOLIA WAY

TEQUESTA, FL, 33469

Electronic Signature of Incorporator: WAYNE POERIO

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
WAYNE M POERIO
132 MAGNOLIA WAY
TEQUESTA, FL. 33469

Title: PRES
GRACE J TORRES-POERIO
132 MAGNOLIA WAY
TEQUESTA, FL. 33469

Title: VP
MARIO N POERIO
132 MAGNOLIA WAY
TEQUESTA, FL. 33469

Title: CFO
STEVEN CLARK
132 MAGNOLIA WAY
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

11/15/2020