

**Electronic Articles of Incorporation
For**

P20000086308
FILED
October 27, 2020
Sec. Of State
jharris

MARIANI FAMILY HOLDING COMPANY, 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:

MARIANI FAMILY HOLDING COMPANY, INC.

Article II

The principal place of business address:

11 SW 12TH AVENUE
#112
DANIA, FL. US 33004

The mailing address of the corporation is:

11 SW 12TH AVENUE
#112
DANIA, FL. US 33004

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

Article V

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

ROCCO MARIANI
11 SW 12TH AVENUE
#112
DANIA, FL. 33004

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

Registered Agent Signature: ROCCO MARIANI

Article VI

The name and address of the incorporator is:

BRENDAN P. OWENS, ESQ.
ONE CUMBERLAND AVENUE

PLATTSBURGH, NEW YORK 12901

Electronic Signature of Incorporator: BRENDAN P. OWENS, ESQ.

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
ROCCO MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US

Title: VP
FRANK MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US

Title: S,T
VITO MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US

Title: D
ROCCO MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US

Title: D
FRANK MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US

Title: D
VITO MARIANI
11 SW 12TH AVENUE #112
DANIA, FL. 33004 US