Electronic Articles of Incorporation For

P21000010651 FILED January 27, 2021 Sec. Of State jafason

GALLIONE INVESTMENTS 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:

GALLIONE INVESTMENTS INC.

Article II

The principal place of business address: 11030 NW 28TH STREET

CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11030 NW 28TH STREET CORAL SPRINGS, FL. UN 33065

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:

RICHARD K GALLIONE SR. 11030 NW 28TH STREET CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: RICHARD K. GALLIONE SR.

Article VI

The name and address of the incorporator is:

RICHARD K. GALLIONE SR. 11030 NW 28TH STREET

CORAL SPRINGS, FL 33065-3507

Electronic Signature of Incorporator: RICHARD K. GALLIONE SR.

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: CPD RICHARD K GALLIONE SR. 11030 NW 28TH ST CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

01/26/2021

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