

**Electronic Articles of Incorporation
For**

P21000011030
FILED
January 28, 2021
Sec. Of State
tscott

MATHIAS&GIAN, 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:

MATHIAS&GIAN, INC.

Article II

The principal place of business address:

122 RIOMAR DR
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:

122 RIOMAR DR
PORT ST LUCIE, FL. US 34952

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

Article V

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

MATHIAS LIBARDI
122 RIOMAR DR
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: MATHIAS LIBARDI

P21000011030
FILED
January 28, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MATHIAS LIBARDI
122 RIOMAR DR

PORT ST LUCIE, FL 34952

Electronic Signature of Incorporator: MATHIAS LIBARDI

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
MATHIAS LIBARDI
122 RIOMAR DR
PORT ST LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

02/01/2021