

**Electronic Articles of Incorporation
For**

P21000036790
FILED
April 16, 2021
Sec. Of State
Iskervin

THE PALAZZO GROUP HOLDINGS 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:

THE PALAZZO GROUP HOLDINGS INC

Article II

The principal place of business address:

1344 NE JENSEN BEACH BLVD
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

1344 NE JENSEN BEACH BLVD
JENSEN BEACH, FL. 34957

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

Article V

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

PHILLIP POLLARD
1344 NE JENSEN BEACH BLVD
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: PHILIP W POLLARD

Article VI

The name and address of the incorporator is:

PHILIP W POLLARD
1344 NE JENSEN BEACH BLVD

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: PHILIP W POLLARD

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
PHILIP W POLLARD
1344 NE JENSEN BEACH BLVD
JENSEN BEACH, FL. 34957

Title: CFO
JOSEPH S POLLARD
2502 SE BURTON ST
PORT ST LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

04/09/2021