

**Electronic Articles of Incorporation
For**

P21000048440
FILED
May 21, 2021
Sec. Of State
ndmccleessam

PIAZZA SQUARE HOLDINGS, CORP

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:

PIAZZA SQUARE HOLDINGS, CORP

Article II

The principal place of business address:

212 LONGHIRST LOOP
OCOEE, FL. 34761

The mailing address of the corporation is:

212 LONGHIRST LOOP
OCOEE, FL. 34761

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:

GENERAL CONNECTION LLC
3443 13TH STREET
ST. CLOUD, FL. 34769

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

Registered Agent Signature: TONYA PEREZ

Article VI

The name and address of the incorporator is:

TUESDAY M GOODSON
212 LONGHIRST LOOP

OCOE, FLORIDA, 34761

Electronic Signature of Incorporator: TUESDAY M. GOODSON

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: VP
WALTER R GOODSON
212 LONGHIRST LOOP
OCOE, FL. 34761

Title: P
TUESDAY M GOODSON
212 LONGHIRST LOOP
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

05/19/2021