

**Electronic Articles of Incorporation
For**

P21000105333
FILED
December 20, 2021
Sec. Of State
sjkurisko

RELLA INVESTMENTS 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:

RELLA INVESTMENTS CORP

Article II

The principal place of business address:

19730 NE 12TH AVE
MIAMI, FL. 33179

The mailing address of the corporation is:

19730 NE 12TH AVE
MIAMI, FL. 33179

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:

100000

Article V

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

SHURELL SMITH
19730 NE 12TH AVE
MIAMI, FL. 33179

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

Registered Agent Signature: SHURELL SMITH

Article VI

The name and address of the incorporator is:

SHURELL SMITH
19730 NE 12TH AVE

MIAMI, FL 33179

Electronic Signature of Incorporator: SHURELL SMITH

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: CFO
SHURELL SMITH
19730 NE 12TH AVE
MIAMI, FL. 33179

Title: CEO
GABRIEL JOHNSON
3800 DAVIE RD EXT APT 1308
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

12/18/2021