

**Electronic Articles of Incorporation
For**

P22000009804
FILED
February 01, 2022
Sec. Of State
jafason

GRILLI FAMILY 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:

GRILLI FAMILY HOLDINGS INC

Article II

The principal place of business address:

3905 SE 4TH AVE
CAPE CORAL, FL. UN 33904

The mailing address of the corporation is:

3905 SE 4TH AVE
CAPE CORAL, FL. UN 33904

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:

ANDREA GRILLI
3905 SE 4TH AVE
CAPE CORAL, FL. 33904

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

Registered Agent Signature: ANDREA GRILLI

Article VI

The name and address of the incorporator is:

ANDREA GRILLI
3905 SE 4TH AVE

CAPE CORAL FLORIDA 33904

Electronic Signature of Incorporator: ANDREA GRILLI

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
ANDREA GRILLI
3905 SE 4TH AVE
CAPE CORAL, FL. 33904 UN

Title: P
ERNANI GRILLI
3905 SE 4TH AVE
CAPE CORAL, FL. 33904 UN

Article VIII

The effective date for this corporation shall be:

01/25/2022