

**Electronic Articles of Incorporation
For**

P22000036974
FILED
May 02, 2022
Sec. Of State
dlokeefe

GRI INVESTMENT GROUP 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:

GRI INVESTMENT GROUP INC

Article II

The principal place of business address:

1080 SW 46TH AVE
STE 104
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1080 SW 46TH AVE
STE 104
POMPANO BEACH, FL. 33069

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:

10000

Article V

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

NORELLYS GONZALEZ
1080 SW 46TH AVE APT 104
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: NORELLYS GONZALEZ

Article VI

The name and address of the incorporator is:

PAUL RENE GUAL DOMINGUEZ
1080 SW 46TH AVE APT 104
104
POMPANO BEACH

Electronic Signature of Incorporator: PAUL RENE GUAL DOMINGUEZ

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
PAUL RENE GUAL DOMINGUEZ
1080 SW 46TH AVE APT 104
POMPANO BEACH, FL. 33069 UN

Title: VP
CLARA INES RESTREPO PALACIO
1080 SW 46TH AVE APT 104
POMPANO BEACH, FL. 33069 UN

Title: S
FELIPE GUAL RESTREPO
1080 SW 46TH AVE APT 104
POMPANO BEACH, FL. 33069 UN

Title: T
ANDRES GUAL RESTREPO
1080 SW 46TH AVE APT 104
POMPANO BEACH, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

04/25/2022