

**Electronic Articles of Incorporation
For**

P22000048440
FILED
June 13, 2022
Sec. Of State
sprather

GIUSEPPE AND THE LION, 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:

GIUSEPPE AND THE LION, INC

Article II

The principal place of business address:

1585 PINE RIDGE ROAD
NAPLES, FL. 34109

The mailing address of the corporation is:

7548 CARNEGIE WAY
NAPLES, FL. UN 34119

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:

JOSEPH SUTHERLAND
7548 CARNEGIE WAY
NAPLES, FL. 34119

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

Registered Agent Signature: JOSEPH SUTHERLAND

Article VI

The name and address of the incorporator is:

JOSEPH SUTHERLAND
1585 PINE RIDGE ROAD

NAPLES, FL 34109

Electronic Signature of Incorporator: JOSEPH SUTHERLAND

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
JOSEPH SUTHERLAND
7548 CARNEGIE WAY
NAPLES, FL. 34119

Title: COB
LEO HERTZOG JR
350 SEDGWICK COURT
NAPLES, FL. 34108

Title: CFO
TIFFANY SUTHERLAND
7548 CARNEGIE WAY
NAPLES, FL. 34119 UN

Title: COO
ALEXANDRA SUTHERLAND
7548 CARNEGIE WAY
NAPLES, FL. 34119 UN

Title: CDO
JEAN HERTZOG
350 SEDGWICK COURT
NAPLES,, FL. 34108

Article VIII

The effective date for this corporation shall be:

06/13/2022