Electronic Articles of Incorporation For

P22000080866
FILED
October 21, 2022
Sec. Of State
dlokeefe

MARCELLA 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:

MARCELLA HOLDINGS, INC.

Article II

The principal place of business address:

650 NE 32ND STREET
#4304
MIAMI, FL. US 33137

The mailing address of the corporation is:

650 NE 32ND STREET
#4304
MIAMI, FL. US 33137

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:

10,000

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: ROSE SONG

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Article VI

The name and address of the incorporator is:

TAMMY HAYDEN
3030 SALT CREEK LANE
SUITE 330
ARLINGTON HEIGHTS, IL 60005

Electronic Signature of Incorporator: TAMMY HAYDEN

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: PDST
MICHAEL TUNNEY
650 NE 32ND STREET, #4304
MIAMI, FL. 33137 US