

**Electronic Articles of Incorporation
For**

P22000093483
FILED
December 20, 2022
Sec. Of State
klovelace

PALLAY 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:
PALLAY HOLDINGS INC.

Article II

The principal place of business address:
19820 BEVERLY PARK ROAD
ESTERO, FL. US 33928

The mailing address of the corporation is:
19820 BEVERLY PARK ROAD
ESTERO, FL. US 33928

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:
DONE RIGHT NATIONAL TAX LLC
7500 NW 25TH STREET
STE 237
DORAL, FL. 33122

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

Registered Agent Signature: GABRIELA J. VELASQUEZ

Article VI

The name and address of the incorporator is:

GABRIELA J. VELASQUEZ
7500 NW 25TH STREET
STE 237
DORAL, FL 33122

Electronic Signature of Incorporator: GABRIELA J. VELASQUEZ

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
GILBERT A PALLAY JR.
19820 BEVERLY PARK ROAD
ESTERO, FL. 33928 US

Title: D, T
LISA HANNA
19820 BEVERLY PARK ROAD
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

12/19/2022