

Electronic Articles of Incorporation For

P23000000129
FILED
December 27, 2022
Sec. Of State
dlokeefe

BERILIO INVESTMENTS 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:

BERILIO INVESTMENTS INC.

Article II

The principal place of business address:

1032 E BRANDON BLVD #7186
BRANDON, FL. US 33511

The mailing address of the corporation is:

1032 E BRANDON BLVD #7186
BRANDON, FL. US 33511

Article III

The purpose for which this corporation is organized is:

PURPOSE: SALES SOFTWARE AND HARDWARE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

EZFRONTIERS LLC
244 MADISON AVENUE 1639

NEW YORK, NY 10016

Electronic Signature of Incorporator: GONZALO PARRAGUE

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
CARLOS C TORRES BRAVO
1032 E BRANDON BLVD #7186
BRANDON, FL. 33511 US

Title: D
TANIA UBELINA PEREZ ESCALANTE
1032 E BRANDON BLVD #7186
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

01/01/2023