

**Electronic Articles of Incorporation
For**

P23000005934
FILED
January 18, 2023
Sec. Of State
kcostello

GILLER AND COMPANY STRATEGIC CONSULTING, 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:

GILLER AND COMPANY STRATEGIC CONSULTING, INC.

Article II

The principal place of business address:

1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL. US 33131

The mailing address of the corporation is:

145 PARKER ROAD
FRAMINGHAM, MA. US 01702

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:

300

Article V

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

JASON B GILLER
1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL. 33131

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

Registered Agent Signature: JASON B. GILLER

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Article VI

The name and address of the incorporator is:

JAMIE GILLER
145 PARKER ROAD

FRAMINGHAM, MA 01702

Electronic Signature of Incorporator: JAMIE GILLER

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
JAMIE M GILLER
145 PARKER ROAD
FRAMINGHAM, MA. 01702 US

Article VIII

The effective date for this corporation shall be:

01/18/2023