Electronic Articles of Incorporation For

P23000076952
FILED
October 30, 2023
Sec. Of State
adjohnson

AEREO BELLA 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:

AEREO BELLA HOLDINGS, INC.

Article II

The principal place of business address:

1617 HENDRY STREET
SUITE 406
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

377 E. BUTTERFIELD ROAD
SUITE 270
LOMBARD, IL. US 60148

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:

SAMUEL J HAGAN IV
2120 MCGREGOR BLVD.
FORT MYERS, FL. 33901

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

Registered Agent Signature: SAMUEL J. HAGAN, IV

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Article VI

The name and address of the incorporator is:

SAMUEL J. HAGAN, IV
2120 MCGREGOR BLVD.

FORT MYERS, FL 33901

Electronic Signature of Incorporator: SAMUEL J. HAGAN, IV

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/S
MICHAEL J ALESSIO
377 E. BUTTERFIELD ROAD, STE. 270
LOMBARD, IL. 60148 US