

**Electronic Articles of Incorporation
For**

P24000067444
FILED
October 30, 2024
Sec. Of State
dsultana

MARCHELLI 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:

MARCHELLI HOLDINGS INC.

Article II

The principal place of business address:

3137 PAAR CIR
PORT CHARLOTTE, FL. 33981

The mailing address of the corporation is:

3137 PAAR CIR
PORT CHARLOTTE, FL. 33981

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:

FERNANDO M COSTA
3137 PAAR CIR
PORT CHARLOTTE, FL. 33981

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

Registered Agent Signature: FERNANDO MARCHELLI COSTA

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Article VI

The name and address of the incorporator is:

FERNANDO MARCHELLI COSTA
3137 PAAR CIR

PORT CHARLOTTE FL 33981

Electronic Signature of Incorporator: FERNANDO MARCHELLI COSTA

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
FERNANDO M COSTA
3137 PAAR CIR
PORT CHARLOTTE, FL. 33981

Title: VP
RAPHAEL M COSTA
3137 PAAR CIR
PORT CHARLOTTE, FL. 33981

Article VIII

The effective date for this corporation shall be:

10/30/2024