

Electronic Articles of Incorporation For

**P24000048574
FILED
July 22, 2024
Sec. Of State
adjohnson**

E31 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:

E31 INC

Article II

The principal place of business address:

3006 AVIATION AVE
STE 3A
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3006 AVIATION AVE
STE 3A
COCONUT GROVE, FL. US 33133

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:

THOMAS CASTIGLIONI
3006 AVIATION AVE
STE 3A
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: THOMAS CASTIGLIONI

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Article VI

The name and address of the incorporator is:

JAVIER BANOS MACHADO ESQ
3006 AVIATION AVE
STE 3A
COCONUT GROVE

Electronic Signature of Incorporator: JAVIER BANOS MACHADO ESQ.

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
THOMAS CASTIGLIONI
3006 AVIATION AVE
COCONUT GROVE, FL. 33133 US

Title: VP
NICOLAS CASTIGLIONI
3006 AVIATION AVE
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

07/22/2024