

Electronic Articles of Incorporation For

P24000059887
FILED
September 18, 2024
Sec. Of State
rlrichardson

GALEAZZI HOLDING ENTERPRISES CORP

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:

GALEAZZI HOLDING ENTERPRISES CORP

Article II

The principal place of business address:

8181 WEST BROWARD BLVD
SUITE 201
PLANTATION, FL. EU 33324

The mailing address of the corporation is:

8181 WEST BROWARD BLVD
SUITE 201
PLANTATION, FL. EU 33324

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:

PDL BUSINESS SERVICES LLC
1200 BRICKELL AVE
SUITE 800
MIAMI, FL. 33131

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

Registered Agent Signature: ESTANISLAO PONCE DE LEON

Article VI

The name and address of the incorporator is:

MARIO ALBERTO MONROY GALEAZZIE
8181 WEST BROWARD BLVD
201
MIAMI FLORIDA ZC 33324

Electronic Signature of Incorporator: MARIO ALBERTO MONROY GALEAZZIE

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: MGR
MARIO ALBERTO MONROY GALEAZZI SR
8181 WEST BROWARD BLVD SUITE 201
PLATATION, FL. 33324 EU

Title: AMBR
SUSANA HERREJON CHAVEZ SRA
8181 WEST BROWARD BLVD SUITE 201
PLATATION, FL. 33324 EU

Article VIII

The effective date for this corporation shall be:

09/15/2024