

**Electronic Articles of Incorporation
For**

P12000024360
FILED
March 12, 2012
Sec. Of State
jshivers

POMPANO ENTERPRISES, 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:

POMPANO ENTERPRISES, INC.

Article II

The principal place of business address:

400 N. RIVERSIDE DRIVE
SUITE 414
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

400 N. RIVERSIDE DRIVE
SUITE 414
POMPANO BEACH, FL. US 33062

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:

1,000 SHARES PAR VALUE \$1.00

Article V

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

JENNIFER SUAREZ
400 N. RIVERSIDE DRIVE
SUITE 414
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JENNIFER SUAREZ

Article VI

The name and address of the incorporator is:

JENNIFER SUAREZ
400 N. RIVERSIDE DRIVE
SUITE 414
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: JENNIFER SUAREZ

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: D
JENNIFER SUAREZ
400 N. RIVERSIDE DRIVE, SUITE 414
POMPANO BEACH, FL. 33062 US

Title: D
DANIEL DUGHI
400 N. RIVERSIDE DRIVE, SUITE 414
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

03/12/2012