

**Electronic Articles of Incorporation
For**

P14000065351
FILED
August 05, 2014
Sec. Of State
nhaney

42 RUNNING 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:

42 RUNNING CORP

Article II

The principal place of business address:

2100 WEST 76 ST
205
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2100 WEST 76 ST
205
HIALEAH, FL. US 33016

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:

DIACONO CORP
2100 WEST 76 ST
205
HIALEAH, FL. FL

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

Registered Agent Signature: NICOLAS PALOMBO

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Article VI

The name and address of the incorporator is:

DIACONO CORP
2100 W 76 ST
205
HIALEAH, FL, 33016

Electronic Signature of Incorporator: NICOLAS PALOMBO

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
NICOLAS PALOMBO
2100 W 76 ST SUITE 205
HIALEAH, FL. 33016 US

Title: SEC
LIDIA MORELLI
2100 W 76 ST SUITE 205
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

08/05/2014