

**Electronic Articles of Incorporation
For**

P16000005367
FILED
January 14, 2016
Sec. Of State
tdcannon

PUZZLE SMART, 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:

PUZZLE SMART, INC.

Article II

The principal place of business address:

104 IVY LAKES DRIVE
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

PO BOX 600232
SAINT JOHNS, FL. 32260

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:

MATTHEW J WIESE SR
104 IVY LAKES DRIVE
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: MATTHEW J WIESE SR

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Article VI

The name and address of the incorporator is:

MATTHEW J WIESE SR
PO BOX 600232

SAINT JOHNS, FL 32260

Electronic Signature of Incorporator: MATTHEW J WIESE SR

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
MATTHEW J WIESE SR
PO BOX 600232
SAINT JOHNS, FL. 32260

Title: VP
WILLIAM A WIESE SR
104 IVY LAKES DRIVE
SAINT JOHNS, FL. 32259

Title: CFO
DEBRA L WIESE
104 IVY LAKES DRIVE
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

01/15/2016