

**Electronic Articles of Incorporation
For**

P17000043470
FILED
May 15, 2017
Sec. Of State
tchang

416 MALVERNE, 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:

416 MALVERNE, INC.

Article II

The principal place of business address:

416 MALVERNE RD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

821 OMAR RD
WEST PALM BEACH, FL. US 33405

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:

SHIRLEY HEISLER
821 OMAR RD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: SHIRLEY HEISLER

Article VI

The name and address of the incorporator is:

SHIRLEY HEISLER
821 OMAR RD

WEST PALM BEACH, FL. 33405

Electronic Signature of Incorporator: SHIRLEY HEISLER

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
SHIRLEY HEISLER
821 OMAR RD
WEST PALM BEACH, FL. 33405 US

Title: VP
ANDREW O'BRIEN
821 OMAR RD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

05/15/2017