

**Electronic Articles of Incorporation
For**

P06000115629
FILED
September 07, 2006
Sec. Of State
jshivers

RUSSO, SON & ASSOCIATES, 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:

RUSSO, SON & ASSOCIATES, INC.

Article II

The principal place of business address:

111 N POMPANO BEACH BLVD.
#503
POMPANO BEACH, FL. 33602

The mailing address of the corporation is:

111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL. 33602

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:

500

Article V

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

PIETRO RUSSO
111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL. 33602

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

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Registered Agent Signature: PIETRO RUSSO

Article VI

The name and address of the incorporator is:

PIETRO RUSSO
111 N POMPANO BEACH BLVD.
503
POMPANO BEACH FL 33602

Incorporator Signature: PIETRO RUSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PIETRO RUSSO
111 N POMPANO BEACH BLVD. #503
POMPANO BEACH, FL. 33062 US

Title: VP
SALVATORE RUSSO
111 N POMPANO BEACH BLVD. #503
POMPANO BEACH, FL. 33602 US

Title: S
GIROLAMA R INGRANDE
161-04 84TH ST
HOWARD BEACH, NY. 11414 US

Article VIII

The effective date for this corporation shall be:

09/08/2006