

**Electronic Articles of Incorporation  
For**

P09000097572  
FILED  
December 02, 2009  
Sec. Of State  
jshivers

TESSARO INCORPORATED

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:

TESSARO INCORPORATED

**Article II**

The principal place of business address:

16967 WATERBEND DRIVE  
#242  
JUPITER, FL. US 33477

The mailing address of the corporation is:

16967 WATERBEND DRIVE  
#242  
JUPITER, FL. US 33477

**Article III**

The purpose for which this corporation is organized is:

BUSINESS MANAGEMENT CONSULTING

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

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

RICHARD W TESSARO  
16967 WATERBEND DRIVE  
#242  
JUPITER, FL. 33477

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

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Registered Agent Signature: RICHARD W TESSARO

### **Article VI**

The name and address of the incorporator is:

RICHARD W TESSARO  
16967 WATERBEND DRIVE  
#242  
JUPITER, FL 33477

Incorporator Signature: RICHARD W TESSARO

### **Article VII**

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

Title: PRES  
RICHARD W TESSARO  
16967 WATERBEND DRIVE, #242  
JUPITER, FL. 33477 US

Title: VP  
MARGARET P TESSARO  
16967 WATERBEND DRIVE, #242  
JUPITER, FL. 33477 US

### **Article VIII**

The effective date for this corporation shall be:

12/01/2009