

**Electronic Articles of Incorporation
For**

**P09000103270
FILED
December 29, 2009
Sec. Of State**

MAZZEO GROUP, 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:

MAZZEO GROUP, INC.

Article II

The principal place of business address:

2600 TECUMSEH DRIVE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2600 TECUMSEH DRIVE
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

THE SOLE PUPOSE OF THE CORPORATION IS FOR THE OPERATION OF
THE AMWAY BUSINESS.

Article IV

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

1,000

Article V

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

FRANK A MAZZEO JR.
2600 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: FRANK A. MAZZEO JR.

Article VI

The name and address of the incorporator is:

FRANK A. MAZZEO JR.
2600 TECUMSEH DRIVE

WEST PALM BEACH, FL 33409

Incorporator Signature: FRANK A. MAZZEO JR.

Article VII

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

Title: PDS
FRANK A MAZZEO JR.
2600 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409 US

Title: VDT
JOAN P MAZZEO
2600 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

01/01/2010