

**Electronic Articles of Incorporation
For**

P10000045931
FILED
May 27, 2010
Sec. Of State
jshivers

RELIANCE ENTERPRISES OF SOUTH FLORIDA, 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:

RELIANCE ENTERPRISES OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

360 SOUTH GREEN BAY ROAD
LAKE FOREST, IL. US 60045

The mailing address of the corporation is:

360 SOUTH GREEN BAY ROAD
LAKE FOREST, IL. US 60045

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:

1000

Article V

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

BLAKE M HARMON
4701 N FEDERAL HIGHWAY
SUITE 480
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: BLAKE M HARMON

Article VI

The name and address of the incorporator is:

EUGENE C DIVITO
360 SOUTH GREEN BAY ROAD

LAKE FOREST, IL 60045

Incorporator Signature: EUGENE C DIVITO

Article VII

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

Title: PST
EUGENE C DIVITO
360 SOUTH GREEN BAY ROAD
LAKE FOREST, IL. 60045