

**Electronic Articles of Incorporation
For**

P11000001500
FILED
January 05, 2011
Sec. Of State
jahickman

CUOZZO DESIGN 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:

CUOZZO DESIGN GROUP, INC.

Article II

The principal place of business address:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL. US 34994

The mailing address of the corporation is:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL. US 34994

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:

CAROL J REED
819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL. 34994

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

Registered Agent Signature: CAROL J. REED

Article VI

The name and address of the incorporator is:

CAROL J REED
819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

Electronic Signature of Incorporator: CAROL J REED

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
DONALD J CUOZZO
819 SW FEDERAL HIGHWAY, STE 106
STUART, FL. 34994 US

Title: VP
KENNETH J NATOLI
819 SW FEDERAL HIGHWAY
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/01/2011