

**Electronic Articles of Incorporation
For**

P11000081785
FILED
September 16, 2011
Sec. Of State
psmith

D'AMICO PRODUCTS 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:
D'AMICO PRODUCTS INC.

Article II

The principal place of business address:
112 W.MITCHELL HAMMOCK RD.
1116
OVIEDO, FL. US 32765

The mailing address of the corporation is:
825 CHAPPELLE DR.
THE VILLAGES, FL. US 32162

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:
KATHLEEN S RHODES
825 CHAPPELLE DR.
THE VILLAGES, FL. 32162

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

Registered Agent Signature: KATHLEEN S RHODES

P11000081785
FILED
September 16, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

KATHLEEN S RHODES
825 CHAPPELLE DR.

THE VILLAGES, FL 32162

Electronic Signature of Incorporator: KATHLEEN S RHODES

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
KATHLEEN S RHODES
825 CHAPPELLE DR.
THE VILLAGES, FL. 32162 US

Title: VP
D'AMICO RINO
825 CHAPPELLE DR.
THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

09/16/2011