Electronic Articles of Incorporation For

P11000094472
FILED
October 31, 2011
Sec. Of State
jshivers

MICCO MOTORS 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:

MICCO MOTORS INC.

Article II

The principal place of business address:

14825 US HWY 19
HUDSON, FL. 34667

The mailing address of the corporation is:

3199 AZALEA DR.
HERNANDO BEACH, FL. US 34607

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:

GARY A DEMICCO
3199 AZALEA DR.
HERNANDO BEACH, FL. 34607

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

Registered Agent Signature: GARY DE MICCO

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Article VI

The name and address of the incorporator is:

GARY DE MICCO
3199 AZALEA DR.

HERNANDO BEACH FL 34607

Electronic Signature of Incorporator: GARY DE MICCO

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
LAURA A BERTONCINI
3199 AZALEA DR
HERNANDO BEACH, FL. 34607 US

Title: VP
BRIAN C DREGGORS
14825 US HWY 19
HUDSON, FL. 34667 US

Title: S
EMILLIO G DE MICCO
3199 AZALEA DR
HERNANDO BEACH, FL. 34607 US

Title: T
JOHN O DE MICCO
3199 AZALEA DR
HERNANDO BEACH, FL. 34607 US

Article VIII

The effective date for this corporation shall be:

10/30/2011