

**Electronic Articles of Incorporation
For**

P12000010075
FILED
January 30, 2012
Sec. Of State
jshivers

CHARLES RUSSO 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:

CHARLES RUSSO INC

Article II

The principal place of business address:

3250 BIRCH WOOD CT
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

3250 BIRCH WOOD CT
PALM HARBOR, FL. US 34683

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:

100

Article V

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

CHARLES RUSSO
3250 BIRCH WOOD CT
PALM HARBOR, FL. 34683

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

Registered Agent Signature: CHARLES RUSSO

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Article VI

The name and address of the incorporator is:

CHARLES RUSSO
3250 BIRCH WOOD CT

PALM HARBOR FL 34683

Electronic Signature of Incorporator: CHARLES RUSSO

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/D
CHARLES RUSSO
3250 BIRCH WOOD CT
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/30/2012