

**Electronic Articles of Incorporation
For**

P12000043175
FILED
May 08, 2012
Sec. Of State
bmcknight

ENGINE NO 9 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:

ENGINE NO 9 INC

Article II

The principal place of business address:

59 9TH STREET NORTH
ST PETERSBURG, FL. 33705

The mailing address of the corporation is:

4232 18TH ST N
ST PETERSBURG, FL. 33714

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:

102

Article V

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

RICHARD J NEEFE
4232 18TH ST N
ST PETERSBURG, FL. 33714

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

Registered Agent Signature: RICHARD J NEEFE

Article VI

The name and address of the incorporator is:

RICHARD J NEEFE
4232 18TH ST N

ST PETERSBURG, FL 33714

Electronic Signature of Incorporator: RICHARD J NEEFE

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: D
RICHARD J NEEFE
4232 18TH ST N
ST PETERSBURG, FL. 33714 US

Title: D
JOHN R NEEFE
4232 18TH ST N
ST PETERSBURG, FL. 33702 US

Title: D
WILLIAM G ARUNDEL
59 9TH ST N
ST PETERSBURG, FL. 33705 US

Title: D
JASON ESPOSITO
59 9TH ST N
ST PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

05/08/2012