

**Electronic Articles of Incorporation
For**

P13000054394
FILED
June 25, 2013
Sec. Of State
psmith

FEZZEE CORP

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:

FEZZEE CORP

Article II

The principal place of business address:

347 FIFTH AVENUE
SUITE 1402
NEW YORK, NY. US 10016

The mailing address of the corporation is:

347 FIFTH AVENUE
SUITE 1402
NEW YORK, NY. US 10016

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:

1500

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

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Article VI

The name and address of the incorporator is:

EUGENE MYERS
347 FIFTH AVENUE
SUITE 1402
NEW YORK, NY 10016

Electronic Signature of Incorporator: EUGENE MYERS

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
EUGENE P MYERS
347 FIFTH AVENUE SUITE 1402
NEW YORK, NY. 10016 US

Article VIII

The effective date for this corporation shall be:

06/21/2013