

**Electronic Articles of Incorporation
For**

P14000001348
FILED
January 06, 2014
Sec. Of State
jbryan

MAZZEO MANAGEMENT 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:

MAZZEO MANAGEMENT INC.

Article II

The principal place of business address:

2480 PRESIDENTIAL WAY, APT. 1801
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2480 PRESIDENTIAL WAY, APT. 1801
WEST PALM BEACH, FL. 33401

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:

FRANK A MAZZEO JR.
2480 PRESIDENTIAL WAY, APT. 1801
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: FRANK A. MAZZEO JR.

Article VI

The name and address of the incorporator is:

FRANK A. MAZZEO JR.
2480 PRESIDENTIAL WAY, APT. 1801

WEST PALM BEACH 33401

Electronic Signature of Incorporator: FRANK A. MAZZEO JR.

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
FRANK A MAZZEO JR.
2480 PRESIDENTIAL WAY, APT. 1801
WEST PALM BEACH, FL. 33401

Title: VP
JOAN P MAZZEO
2480 PRESIDENTIAL WAY, APT. 1801
WEST PALM BEACH, FL. 33401

Title: TR
JEANNE A MORRONE
26 BARRETT HILL ROAD
BROOKLYN, CT. 06234

Title: SEC
WILLIAM T MORRONE
26 BARRETT HILL ROAD
BROOKLYN, CT. 06234

Article VIII

The effective date for this corporation shall be:

01/01/2014