

**Electronic Articles of Incorporation
For**

P14000005237
FILED
January 16, 2014
Sec. Of State
cgolden

D'AMELIO FAMILY HOLDINGS 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:

D'AMELIO FAMILY HOLDINGS INC.

Article II

The principal place of business address:

8927 HYPOLUXO ROAD
A4-128
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

8927 HYPOLUXO ROAD
A4-128
LAKE WORTH, FL, FL. US 33467

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:

10,000

Article V

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

JODI D'AMELIO
8927 HYPOLUXO ROAD
SUITE A4-128
LAKE WORTH, FL. 33467

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

Registered Agent Signature: JODI D'AMELIO

Article VI

The name and address of the incorporator is:

JODI D'AMELIO
8927 HYPOLUXO ROAD
SUITE A4-128
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: JODI D'AMELIO

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: PRES
JODI D'AMELIO
8927 HYPOLUXO ROAD SUITE A4-128
LAKE WORTH, FLORIDA, FL. 33467 US

Title: VP
MARIE D'AMELIO
8927 HYPOLUXO ROAD SUITE A4-128
LAKE WORTH, FL. 33467 US

Title: SEC
THE ROBERT D'AMELIO CORPORATION
8927 HYPOLUXO ROAD SUITE A4-128
LAKE WORTH, FL. 33467 US

Title: TRES
ROBERT D'AMELIO GROUP L.L.C.
8927 HYPOLUXO ROAD SUITE A4-128
LAKE WORTH, FL. 33467 US