

**Electronic Articles of Incorporation
For**

P14000008956
FILED
January 28, 2014
Sec. Of State
cmustain

THE RESOLUTE FIRM, 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:

THE RESOLUTE FIRM, INC.

Article II

The principal place of business address:

777 PICKFAIR TERRACE
LAKE MARY, FL. US 32771

The mailing address of the corporation is:

777 PICKFAIR TERRACE
LAKE MARY, FL. US 32771

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:

75000

Article V

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

CHAD FRANKLIN WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771

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

Registered Agent Signature: CHAD FRANKLIN WOODS

Article VI

The name and address of the incorporator is:

CHARITY THOMAS
1115 B STREET
206
SAN RAFAEL, CA 94901

Electronic Signature of Incorporator: CHARITY THOMAS

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
CHAD FRANKLIN WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US

Title: VP
HEATHER WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US

Title: SEC
HEATHER WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US

Title: TREA
CHAD FRANKLIN WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US

Title: DIR
CHAD FRANKLIN WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US

Title: DIR
HEATHER WOODS
777 PICKFAIR TERRACE
LAKE MARY, FL. 32771 US