

**Electronic Articles of Incorporation  
For**

P14000013323  
FILED  
February 11, 2014  
Sec. Of State  
jbryan

RUSSO GROUP 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:

RUSSO GROUP INC

**Article II**

The principal place of business address:

12705 NW 42ND AVENUE  
MIAMI, FL. 33054

The mailing address of the corporation is:

19042 SW 55TH STREET  
MIRAMAR, FL. 33029

**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:

100

**Article V**

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

SHELDON RUSSO  
19042 SW 55TH STREET  
MIRAMAR, FL. 33029

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

Registered Agent Signature: SHELDON RUSSO

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## **Article VI**

The name and address of the incorporator is:

SHELDON RUSSO  
19042 SW 55TH STREET

MIRAMAR, FL 33029

Electronic Signature of Incorporator: SHELDON RUSSO

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  
SHELDON RUSSO  
19042 SW 55TH STREET  
MIRAMAR, FL. 33029

## **Article VIII**

The effective date for this corporation shall be:

02/15/2014