

**Electronic Articles of Incorporation  
For**

P14000041284  
FILED  
May 07, 2014  
Sec. Of State  
adunlap

FIDELITY CONSULTING 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:

FIDELITY CONSULTING INC

**Article II**

The principal place of business address:

7871 IRONHORSE BLVD  
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

7871 IRONHORSE BLVD  
WEST PALM BEACH, FL. US 33412

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE CONSULTING AND MARKETING SERVICES

**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:

ERICA GRIPPA  
3450 NORTHLAKE BLVD  
102  
PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: ERICA GRIPPA

## **Article VI**

The name and address of the incorporator is:

JOHN P GRIPPA III  
7871 IRONHORSE BLVD

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: JOHN P GRIPPA III

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  
JOHN P GRIPPA III  
7871 IRONHORSE BLVD  
WEST PALM BEACH, FL. 33412 US

Title: SECR  
RICARDO R SANZ  
9121 FORESTKNOLLS DR  
CINCINNATI, OH. 45242 US

## **Article VIII**

The effective date for this corporation shall be:

05/07/2014