

**Electronic Articles of Incorporation
For**

P14000080400
FILED
September 30, 2014
Sec. Of State
msolomon

ENGINE NO 29 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:

ENGINE NO 29 INC

Article II

The principal place of business address:

2901 CENTRAL AVENUE
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

2901 CENTRAL AVENUE
ST PETERSBURG, FL. 33713

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:

120

Article V

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

JASON ESPOSITO
6150 GULFPORT BLVD SOUTH, #305
GULFPORT, FL. 33707

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

Registered Agent Signature: JASON ESPOSITO

Article VI

The name and address of the incorporator is:

JASON ESPOSITO
6150 GULFPORT BLVD SOUTH, #305

ST PETERSBURG, FL 33707

Electronic Signature of Incorporator: JASON ESPOSITO

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: PD
JASON ESPOSITO
56 DR MARTIN LUTHER KING JR ST N
ST PETERSBURG, FL. 33705

Title: TSD
BRADLEY ALLEN
56 DR MARTIN LUTHER KING JR ST N
ST PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

10/01/2014