

**Electronic Articles of Incorporation
For**

P14000101322
FILED
December 22, 2014
Sec. Of State
sgilbert

THE DILISI 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:
THE DILISI GROUP, INC.

Article II

The principal place of business address:
140 SOUTH BEACH STREET
SUITE 310
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:
411 WALNUT ST
PMB 6256
GREEN COVE SPRINGS, FL. 32043

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:
100000

Article V

The name and Florida street address of the registered agent is:
HEIDI S WEBB
140 SOUTH BEACH STREET
SUITE 310
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: HEIDI S. WEBB

Article VI

The name and address of the incorporator is:

SHANNON DILISI
411 WALNUT ST
PMB 6256
GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: SHANNON DILISI

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
SHANNON DILISI
411 WALNUT STREET PMB 6256
GREEN COVE SPRINGS, FL. 32043 US

Title: VP
JONATHAN FRANCIS
411 WALNUT STREET PMB 6256
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

12/15/2014