

Electronic Articles of Incorporation For

**P15000049180
FILED
June 03, 2015
Sec. Of State
msolomon**

E M PELLEGRINO, 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:

E M PELLEGRINO, INC.

Article II

The principal place of business address:

5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL. 33496

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:

ELIZABETH M PELLEGRINO
5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL. 33496

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

Registered Agent Signature: ELIZABETH M. PELLEGRINO

Article VI

The name and address of the incorporator is:

ELIZABETH M. PELLEGRINO
5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: ELIZABETH M. PELLEGRINO

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
ELIZABETH M PELLEGRINO
5525 NORTH MILITARY TRAIL, 1310
BOCA RATON, FL. 33496

Title: D
ELIZABETH M PELLEGRINO
5525 NORTH MILITARY TRAIL, 1310
BOCA RATON, FL. 33496

Title: S
ELIZABETH M PELLEGRINO
5525 NORTH MILITARY TRAIL, 1310
BOCA RATON, FL. 33496

Title: VP
ELIZABETH M PELLEGRINO
5525 NORTH MILITARY TRAIL, 1310
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

06/01/2015