

**Electronic Articles of Incorporation
For**

P15000060114
FILED
July 21, 2015
Sec. Of State
gmcleod

RETAIL SYNERGY OF FLORIDA 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:

RETAIL SYNERGY OF FLORIDA INC.

Article II

The principal place of business address:

2840 NW BOCA RATON BLVD.
STE 202
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2840 NW BOCA RATON BLVD.
STE 202
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A MANAGEMENT COMPANY
PROVIDING RETAIL CONSULTING AND OPERATION
MANAGEMENT. RESALE OF PRODUCT AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

THOMAS A SOUZA
2840 NW BOCA RATON BLVD
STE 201
BOCA RATON, FL. 33431

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

Registered Agent Signature: THOMAS A SOUZA

Article VI

The name and address of the incorporator is:

THOMAS A SOUZA
2840 NW BOCA RATON BLVD
STE 201
BOCA RATON, FL 33431

Electronic Signature of Incorporator: THOMAS A SOUZA

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: CEO
THOMAS A SOUZA
2840 NW BOCA RATON BLVD STE 201
BOCA RATON, FL. 33431

Title: EVP
DAVID H YEAKLE
2840 NW BOCA RATON BLVD STE 201
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

07/23/2015