Electronic Articles of Incorporation For

P16000011206 FILED February 03, 2016 Sec. Of State tscott

RIZZO AND RIZZO 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:

RIZZO AND RIZZO INC.

Article II

The principal place of business address:

15 ROYAL PALM WAY 401 BOCA RATON, FL. UN 33432

The mailing address of the corporation is:

15 ROYAL PALM WAY 401 BOCA RATON, FL. UN 33432

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: 1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

MICHAEL S RIZZO 15 ROYAL PALM WAY 401 BOCA RATON, FL. 33432

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

Registered Agent Signature: MICHAEL S. RIZZO

Article VI

The name and address of the incorporator is:

MICHAEL RIZZO 15 ROYAL PALM WAY 401 BOCA RATON

Electronic Signature of Incorporator: MICHAEL S. RIZZO

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 MICHAEL S RIZZO 15 ROYAL PALM WAY, 401 BOCA RATON, FL. 33432 UN

Title: S, T MELYNDA A RIZZO 15 ROYAL PALM WAY, 401 BOCA RATON, FL. 33432 UN

Article VIII

The effective date for this corporation shall be:

02/01/2016

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