# **Electronic Articles of Incorporation For**

P16000029405 FILED March 31, 2016 Sec. Of State mdickey

GUARINO 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: GUARINO INC.

#### **Article II**

The principal place of business address: 6240 CORAL RIDGE DRIVE SUITE #110 CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

6240 CORAL RIDGE DRIVE SUITE #110 CORAL SPRINGS, FL. US 33076

## **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: 1000000

## **Article V**

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

KATHERINE A JAFFE 759 NW 124TH AVENUE CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: KATHERINE ANN JAFFE

# **Article VI**

The name and address of the incorporator is:

CARRI BROWN 23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DS SCOTT F JAFFE 759 NW 124TH AVENUE CORAL SPRINGS, FL. 33071 US

Title: PT KATHERINE A JAFFE 759 NW 124TH AVENUE CORAL SPRINGS, FL. 33071 US P16000029405 FILED March 31, 2016 Sec. Of State mdickey