

**Electronic Articles of Incorporation
For**

P16000068383
FILED
August 17, 2016
Sec. Of State
msolomon

CARMELLO HOLDING CORP.

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:

CARMELLO HOLDING CORP.

Article II

The principal place of business address:

308 CORAL TRACE CT
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

308 CORAL TRACE CT
DELRAY BEACH, FL. 33445

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:

CHRISTEL SILVER
278 CORAL TRACE CIRCLE EAST
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: CHRISTEL SILVER

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Article VI

The name and address of the incorporator is:

TIMOTHY OLENN, ESQ
1900 GLADES RD
SUITE #245
BOCA RATON, FL 33431

Electronic Signature of Incorporator: TIMOTHY OLENN, ESQ

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
KARL H BAUER
308 CORAL TRACE CT
DELRAY BEACH, FL. 33445

Title: VP
CATERINA A BAUER
308 CORAL TRACE CT
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

08/15/2016