

**Electronic Articles of Incorporation
For**

P16000090595
FILED
November 09, 2016
Sec. Of State
ndmccleessam

S5 MANAGEMENT, 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:
S5 MANAGEMENT, INC.

Article II

The principal place of business address:
1781 SW 68TH AVENUE
PLANTATION, FL. 33317

The mailing address of the corporation is:
1781 SW 68TH AVENUE
PLANTATION, FL. 33317

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

Article V

The name and Florida street address of the registered agent is:
LAURIE A SANFILIPPO
1781 SW 68TH AVENUE
PLANTATION, FL. 33317

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

Registered Agent Signature: LAURIE ANN SANFILIPPO

Article VI

The name and address of the incorporator is:

LAURIE SANFILIPPO
1781 SW 68TH AVENUE

PLANTATION, FL 33317

Electronic Signature of Incorporator: LAURIE ANN SANFILIPPO

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
LAURIE A SANFILIPPO
1781 SW 68TH AVENUE
PLANTATION, FL. 33317

Title: VP
MARK D SANFILIPPO
1781 SW 68TH AVENUE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

11/09/2016