

**Electronic Articles of Incorporation
For**

P16000100392
FILED
December 21, 2016
Sec. Of State
cewilson

XYZ MANUFACTURING 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:

XYZ MANUFACTURING INC

Article II

The principal place of business address:

2845 COMMERCE PKWY
NORTH PORT, FL. 34289

The mailing address of the corporation is:

2845 COMMERCE PKWY
NORTH PORT, FL. 34289

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:

1000

Article V

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

DIANA UEBELACKER
11730 SW DALLAS DR N
LAKE SUZY, FL. 34269

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

Registered Agent Signature: DIANA UEBELACKER

Article VI

The name and address of the incorporator is:

DIANA UEBELACKER
11730 SW DALLAS DR N

LAKE SUZY FL 34269

Electronic Signature of Incorporator: DIANA UEBELACKER

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
MATTHEW M UEBELACKER
11730 SW DALLAS DR N
LAKE SUZY, FL. 34269

Title: VP S
DIANA R UEBELACKER
11730 SW DALLAS DR N
LAKE SUZY, FL. 34269