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FLORIDA PROFIT/NON PROFIT CORPORATION RUSSO PROPERTIES GROUP, INC.

	
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JUL 19 2017

ARTICLES OF INCORPORATION



RUSSO PROPERTIES EROUP, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is RUSSO PROPERTIES GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on July 18 2017.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 17080 Best Avenue, Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 17080 Best Avenue, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Paul Russo.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

PAUL RUSSO

17278 Ohara Drive Port Charlotte, Florida 33948 3.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>

<u>ADDRESS</u>

PAUL RUSSO

17278 Ohara Drive Port Charlotte, Florida 33948

: ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of July 2017.

PAUL RUSSO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Russo Properties Group, Inc. designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(2).

PAUL RUSSÓ

Date: July 14, 2017

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