

**Electronic Articles of Incorporation
For**

P18000015392
FILED
February 14, 2018
Sec. Of State
kbrumbley

MAX TUCCI 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:

MAX TUCCI MANAGEMENT, INC.

Article II

The principal place of business address:

400 S. DIXIE HIGHWAY SUITE 420
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 1606
BOCA RATON, FL. 33429

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:

BACKER ABOUD POLIAKOFF & FOELSTER LLP
400 S DIXIE HIGHWAY STE 420
BOCA RATON, FL. 33432

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

Registered Agent Signature: KEITH BACKER

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Article VI

The name and address of the incorporator is:

MAX TUCCI
PO BOX 1606

BOCA RATON FL 33429

Electronic Signature of Incorporator: MAX TUCCI

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
MAX TUCCI
400 S DIXIE HIGHWAY SUITE 420
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/10/2018