

**Electronic Articles of Incorporation
For**

P19000008089
FILED
January 23, 2019
Sec. Of State
tburch

THE PERRONE ORGANIZATION 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:

THE PERRONE ORGANIZATION INC

Article II

The principal place of business address:

5550 GLADES RD. STE. 500
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

30 N GOULD ST STE 5287
SHERIDAN, WY. US 82801

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:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVLIN RA

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Article VI

The name and address of the incorporator is:

SANTINO PERRONE
1440 W TAYLOR ST STE 705

CHICAGO IL 60607

Electronic Signature of Incorporator: SANTINO PERRONE CEO

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: CEO
SANTINO D PERRONE
1440 W TAYLOR ST STE 705
CHICAGO, IL. 60607 US