

**Electronic Articles of Incorporation
For**

P19000063066
FILED
August 06, 2019
Sec. Of State
ndmccleessam

PITCO IND 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:

PITCO IND INC.

Article II

The principal place of business address:

3769 ACLINE RD
UNIT 8-A
PUNTA GORDA, FL. UN 33950

The mailing address of the corporation is:

3769 ACLINE RD
UNIT 8-A
PUNTA GORDA, FL. UN 33950

Article III

The purpose for which this corporation is organized is:

FABRICATORS OF MATS

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:

MICHAEL J LAROSSA
3769 ACLINE RD
UNIT 8-A
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: MICHAEL LAROSSA

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Article VI

The name and address of the incorporator is:

MICHAEL LAROSSA
3769 ACLINE RD
UNIT 8A
NORTH PORT, FL 32486

Electronic Signature of Incorporator: MICHAEL LAROSSA

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: PRES
MICHAEL J LAROSSA
4233 BIRNAM TERRACE
NORTH PORT, FL. 34286

Title: VP
PATTY L LAROSSA
25213 AYSEN DR
PUNTA GORDA, FL. 33983 UN

Article VIII

The effective date for this corporation shall be:

08/05/2019