

**Electronic Articles of Incorporation
For**

P20000004888
FILED
January 09, 2020
Sec. Of State
bmcknight

AMIC'S & SONS ENTERPRISE 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:

AMIC'S & SONS ENTERPRISE INC.

Article II

The principal place of business address:

223 N 5TH ST
EAGLE LAKE, FL 33839

The mailing address of the corporation is:

1030 30TH ST NW
WINTER HAVEN, FL. 1 33881

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:

10000

Article V

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

MARIA TARANTINO
1030 30TH ST NW
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: MARIA TARANTINO

Article VI

The name and address of the incorporator is:

GIUSEPPE TARANTINO
1030 30TH ST NW

WINTER HAVEN, FLORIDA 33881

Electronic Signature of Incorporator: GIUSEPPE TARANTINO

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
GIUSEPPE TARANTINO
1030 30TH ST NW
WINTER HAVEN, FL. 33881 1

Title: CFO
DANIELE S TARANTINO
1030 30TH ST NW
WINTER HAVEN, FL. 33881 1

Article VIII

The effective date for this corporation shall be:

01/15/2020