

**Electronic Articles of Incorporation
For**

P21000034906
FILED
April 12, 2021
Sec. Of State
dlokeefe

THOMAS RUSSO 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:
THOMAS RUSSO INC.

Article II

The principal place of business address:
21774 SUGARBERRY CIR
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
21774 SUGARBERRY CIR
BOCA RATON, FL. US 33428

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:
JOHN P KIRBY
21774 SUGARBERRY CIR
BOCA RATON, FL. 33428

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

Registered Agent Signature: JOHN P. KIRBY

Article VI

The name and address of the incorporator is:

THOMAS RUSSO
21774 SUGARBERRY CIRCLE

BOCA RATON, FL, 33428

Electronic Signature of Incorporator: THOMAS RUSSO

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
THOMAS RUSSO
21774 SUGARBERRY CIR
BOCA RATON, FL. 33428 UN

Title: GM
JOHN P KIRBY
21774 SUGARBERRY CIRCLE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/09/2021