

**Electronic Articles of Incorporation
For**

P22000088538
FILED
November 28, 2022
Sec. Of State
adjohnson

RUSSO CAPITAL GROUP, 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:

RUSSO CAPITAL GROUP, INC.

Article II

The principal place of business address:

5484 A1A SOUTH
SAINT AUGUSTINE, FL. UN 32080

The mailing address of the corporation is:

1260 BOWMAN AVE
WEST CHESTER, PA. UN 19380

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:

1

Article V

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

GLENN M RUSSO
5484 A1A SOUTH
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: GLENN RUSSO

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Article VI

The name and address of the incorporator is:

GLENN RUSSO
5484 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Electronic Signature of Incorporator: GLENN 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: P
GLENN RUSSO
5484 A1A SOUTH
SAINT AUGUSTINE, FL. 32080 UN

Title: P
KELLY RUSSO
5484 A1A SOUTH
SAINT AUGUSTINE, FL. 32080 UN

Article VIII

The effective date for this corporation shall be:

01/01/2023