

**Electronic Articles of Incorporation
For**

P12000060004
FILED
July 09, 2012
Sec. Of State
psmith

S5 INVESTMENTS, 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:

S5 INVESTMENTS, INC

Article II

The principal place of business address:

8801 HUNTERS LAKE DRIVE #516
TAMPA, FL. US 33647

The mailing address of the corporation is:

8801 HUNTERS LAKE DRIVE #516
TAMPA, FL. US 33647

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:

7500 @ \$1.00

Article V

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

JOSEPH C RUSSO
3708 W. EUCLID AVENUE
TAMPA, FL. 33629

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

Registered Agent Signature: JOSEPH C. RUSSO

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Article VI

The name and address of the incorporator is:

KENNETH P. HADLEY
8801 HUNTERS LAKE DR #516

TAMPA, FL 33647

Electronic Signature of Incorporator: KENNETH P. HADLEY

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: DPST
KENNETH P HADLEY
8801 HUNTERS LAKE DR #516
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

07/06/2012