

**Electronic Articles of Incorporation
For**

P15000065508
FILED
August 03, 2015
Sec. Of State
msolomon

S42 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:

S42 INC.

Article II

The principal place of business address:

10821 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10821 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL. 33026

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:

198

Article V

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

ALESSANDRO CAVALLO
10821 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ALESSANDRO CAVALLO

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Article VI

The name and address of the incorporator is:

ALESSANDRO CAVALLO
10821 N. GOLFVIEW DRIVE

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: ALESSANDRO CAVALLO

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
ALESSANDRO CAVALLO
10821 N GOLFVIEW DRIVE
PEMBROKE PINES, FL. 33026

Title: VP
TROY BOLDEN
115 S 4TH AVENUE
MOUNT VERNON, NY. 10550

Title: VP
MICHAEL RIVERA
1556 ALTA GLEN DRIVE - UNIT 10
SAN JOSE, CA. 95125