

**Electronic Articles of Incorporation
For**

P12000083020
FILED
October 01, 2012
Sec. Of State
psmith

LIMITLESS GROUP USA CORP

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:

LIMITLESS GROUP USA CORP

Article II

The principal place of business address:

19390 COLLINS AVE
1408
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

19390 COLLINS AVE
1408
SUNNY ISLES, FL. 33160

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:

MATIAS ABARCA
19390 COLLINS AVE
1408
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: MATIAS ABARCA

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Article VI

The name and address of the incorporator is:

MATIAS ABARCA
19390 COLLINS AVE
1408
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: MATIAS ABARCA

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
MATIAS ABARCA
19390 COLLINS AVE STE 1408
SUNNY ISLES, FL. 33160

Title: S
CHRISTIAN ABARCA
19390 COLLINS AVE STE 1408
SUNNY ISLES, FL. 33160