Electronic Articles of Incorporation For

P17000043295 FILED May 12, 2017 Sec. Of State mtmoon

FOX USA 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:

FOX USA GROUP INC

Article II

The principal place of business address:

4302 SW 186 AVE MIRAMAR, FL. 33029

The mailing address of the corporation is:

4302 SW 186 AVE MIRAMAR, FL. 33029

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: 1000

Article V

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

LUIS F GALLO 13300 NW 10 STREET SUNRISE, FL. 33323

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

Registered Agent Signature: LUIS F GALLO

Article VI

The name and address of the incorporator is:

LUIS F GALLO 13300 NW 10 STREET

SUNRISE FL 33323

Electronic Signature of Incorporator: LUIS F GALLO

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 ADRIANA GONCALVES 4302 SW 186 AVE MIRAMAR, FL. 33029

Title: SECR ADRIANA GONCALVES 4302 SW 186 AVE MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

05/12/2017

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