

Electronic Articles of Incorporation For

**P18000062195
FILED
July 17, 2018
Sec. Of State
nculligan**

THE ROCKEFELLER 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:

THE ROCKEFELLER GROUP INC.

Article II

The principal place of business address:

ONE ROCKEFELLER PLAZA
10TH FLOOR
NEW YORK CITY, NY. US 10020

The mailing address of the corporation is:

32 SANTALINA DR
SICKLERVILLE, NJ. US 08081

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:

600,000,000

Article V

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

MEHAL ROCKEFELLER
1172 S DIXIE HWY
SUITE 580
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MEHAL ROCKEFELLER

Article VI

The name and address of the incorporator is:

MEHAL ROCKEFELLER
ONE ROCKEFELLER PLAZA
10TH FLOOR
NEW YORK CITY, NY 10020

Electronic Signature of Incorporator: MEHAL ROCKEFELLER

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
MEHAL ROCKEFELLER
ONE ROCKEFELLER PLAZA, 10TH FLOOR
NEW YORK CITY, NY. 10020 US

Title: VP
CHRIS VAN COUTREN
ONE ROCKEFELLER PLAZA, 10TH FLOOR
NEW YORK CITY, NY. 10020 US

Article VIII

The effective date for this corporation shall be:

07/16/2018