# **Electronic Articles of Incorporation For**

P18000074131 FILED August 29, 2018 Sec. Of State ndmccleessam

FISCAL IOR USA, 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:

FISCAL IOR USA, INC.

## **Article II**

The principal place of business address: 200 S BISCAYNE BLVD 7TH FLOOR MIAMI, FL. 33131

The mailing address of the corporation is:

200 S BISCAYNE BLVD 7TH FLOOR C/O JAMES W SPENCER MIAMI, FL. 33131

#### **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: 5,000

#### Article V

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

JAMES W SPENCER 200 S BISCAYNE BLVD 7TH FLOOR MIAMI, FL. 33131

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

Registered Agent Signature: JAMES W SPENCER

### **Article VI**

The name and address of the incorporator is:

FISCAL IOR LTD. 130 WOOD STREET

LONDON, ENGLAND UK EC2V 6DL

Electronic Signature of Incorporator: DARREN ALDRICH

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: D
FISCAL SOLUTIONS LTD.
130 WOOD STREET
LONDON, UK. EC2V 6DL GB

Title: P
DARREN ALDRICH
130 WOOD STREET
LONDON, UK. EC2V 6DL GB

Title: CFO
PAUL HOPKINSON
130 WOOD STREET
LONDON, UK. EC2V 6DL GB

#### **Article VIII**

The effective date for this corporation shall be:

08/25/2018

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