

P00000009934

Secretary of State,
Division of Corporations,
P.O. Box 6327
Tallahassee FL 32314.

200003108332--0
-01/24/00--01104--028
*****70.00 *****70.00

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for Florida Group Corporate Houses USA Inc., Luis Diaz, Registered Agent.

Very Truly Yours.



Luis Diaz,

Florida Group Corporate Houses USA Inc.

Florida Group
Corporate Houses Inc.
149 Westwind Dr.
Davenport, FL.
33837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 5:18

g 1/28/00

ARTICLES OF INCORPORATION
FLORIDA GROUP CORPORATE HOUSES USA INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 5:18

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Florida Group Corporate Houses USA Inc.

The principal place of business of this corporation shall be 149 Westwind Drive, Davenport, Florida 33837.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Luis Diaz,
149 Westwind Drive,
Davenport, Florida 33837.

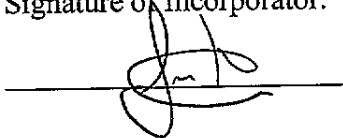
ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Luis Diaz
149 Westwind Drive,
Davenport Florida, 33837.

IN WITNESS WHEREOF, the undersigned incorporator has executed these.
Article of Incorporation this 4 day of Jan, 2000.

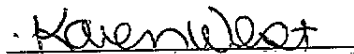
Signature of Incorporator.



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of
Jan, 2000. by Luis Diaz of Florida Group Corporate Houses USA Inc.

Notary Public.



My Commission Expires:



KAREN WEST
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593648
☒ Personally Known ☐ Other I.D

CERTIFICATE DESIGNATING
REGISTERED AGENT\REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 5:18

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is FLORIDA GROUP CORPORATE HOUSES USA INC.
2. The name and address of the registered agent and office is Luis Diaz 149 Westwind Drive
Davenport Florida, 33837.

Signature:



Title: Reg Agent

Date: 1/4/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:



(Registered Agent)

Date:

1/4/2000