

TRANSMITTAL LETTER

P000000099080

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

900003430219--1

-10/19/00--01094--019

SUBJECT: Exchange GROUP USA, Inc.

*****78.75 *****78.75

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mitch Silverman
Name (Printed or typed)

15755 Edgefield Road
Address

Wellington, Florida 33414
City, State & Zip

561-707-3735
Daytime Telephone number

FILED
00 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB 10-20

ARTICLES OF INCORPORATION

OF

ExchangeGROUP USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is ExchangeGROUP USA, Inc.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be 15755 Edgefield Road, Wellington, Florida 33414.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE V

The address of the initial registered office of the Corporation is 15755 Edgefield Road, Wellington, Florida 33414. The name of the Corporation's initial registered agent for service of process at such address is Mitch Silverman.

ARTICLE VII

The name and address of the Incorporator to these Articles of Incorporation is: Mitch Silverman, 15755 Edgefield Road, Wellington, Florida 33414.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of October, 2000.



Mitch Silverman
15755 Edgefield Road
Wellington, Florida 33414

ARTICLE VI
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 and/or 621, 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: ExchangeGROUP USA, Inc.
2. The name of the registered agent and office is:

Mitch Silverman
15755 Edgefield Road
Wellington, Florida 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



PRINT NAME _____

Mitch Silverman

DATE _____

10/17/2000

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TALLAHASSEE, FLORIDA