Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number :

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

The Federal Group USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2009 MAR 10 PM 1:50

SECRETARY OF STAIL DIVISION OF CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPURATION:

2009 MAR 10 PM 1:50



March 10, 2009

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE FEDERAL GROUP USA, INC.

REF: W09000011244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000054311 Letter Number: 709A00008170 H09000054311

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

Article I. Name

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The name of this Florida corporation is: The Federal Group USA, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Federal Group USA, Inc. 3000 NE 30th Place Suite 403
Fort Lauderdale FL 33306

Article III, Registered Agent

The name and address of the Corporation's registered agent is: Robert Levy 3000 NE 30th Place Suite 403 Fort Lauderdale FL 33306

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Levy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 9, 2009.

CORPORATE CREATIONS INTERNATIONAL INC

Franco E. Cammarata Vice President by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000054311

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/OFFICE

SECRETARY OF STALL

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CORPORATION:

The Federal Group USA, Inc.

REGISTERED AGENT/OFFICE:

Robert Levy 3000 NE 30th Place Suite 403 Fort Lauderdale FL 33306

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Valerie Hawk as attorney-in-fact

Date: 3/9/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107