

**Electronic Articles of Incorporation
For**

P09000054545
FILED
June 24, 2009
Sec. Of State
wcunningham

NATIONS GROUP 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:

NATIONS GROUP USA, INC.

Article II

The principal place of business address:

280 W PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

280 W PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

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:

100

Article V

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

SOOKRANI NARAIN
280 W PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

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

P09000054545
FILED
June 24, 2009
Sec. Of State
wcunningham

Registered Agent Signature: SOOKRANI NARAIN

Article VI

The name and address of the incorporator is:

SOOKRANI NARAIN
280 W PROSPECT ROAD

FORT LAUDERDALE, FL 33309

Incorporator Signature: SOOKRANI NARAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SOOKRANI NARAIN
280 W PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

06/24/2009