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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2010

COVER LETTER

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

SUBJECT: EXIM Group Investment AG, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mario Aleksic

Name (Printed or typed)

13538 Village Park Drive 105

Address

Orlando, Florida 32837

City, State & Zip

407-859-9191

Daytime Telephone number

mario@exim.us.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXIM Group Investment AG, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13538 Village Park Drive 105

Orlando, Florida 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawfull Business

ARTICLE IV SHARES

The number of shares of stock is:

12,000,000.00 at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

see attached
document

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Matthew L. Cersine Esq.

105 E. Robinson Street 550, Orlando Florida 32801

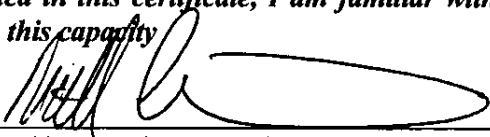
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


EXIM InterTrading Ban Corporation

13538 Village Park Drive 105, Orlando FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

6/11/2010

Date

6/11/2010

Date

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TALLAHASSEE, FLORIDA

ARTICLE V Initial Officers and or Directors

CEO	Dr. M. Aleksic	13538 Village Park Drive 105, Orlando FL 32837
President	Mario Aleksic	13538 Village Park Drive 105, Orlando FL 32837
Vice President	Joseph G. Klein	13538 Village Park Drive 105, Orlando FL 32837
Vice President of Public Relations	Patricia Okogwe	13538 Village Park Drive 105, Orlando FL 32837
Vice President of Sales	Okoli Chukwuka Henry	13538 Village Park Drive 105, Orlando FL 32837
Vice President of International Affairs	Imina Osemwegie Soul Omas	13538 Village Park Drive 105, Orlando FL 32837
Secretary	Joseph G. Klein	13538 Village Park Drive 105, Orlando FL 32837

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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