Electronic Articles of Incorporation For

P12000059029
FILED
July 03, 2012
Sec. Of State
bmcknight

ITG USA CORP

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:

ITG USA CORP

Article II

The principal place of business address:

2107 S BAYSHORE DRIVE
SUITE 304
MIAMI, FL. 33133

The mailing address of the corporation is:

2107 S BAYSHORE DRIVE
SUITE 304
MIAMI, FL. 33133

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:

JUAN C SALAMANCA
2701 S BAYSHORE DRIVE
SUITE 304
MIAMI, FL. 33131

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

Registered Agent Signature: JUAN SALAMANCA

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Article VI

The name and address of the incorporator is:

JUAN SALAMANCA
2701 S BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33133

Electronic Signature of Incorporator: JUAN SALAMANCA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUAN C SALAMANCA
2701 S BAYSHORE DRIVE SUITE 304
MIAMI, FL. 33133

Title: VP
MARIA C VIEIRA
2701 S BAYSHORE DRIVE SUITE 304
MIAMI, FL. 33133

Title: O
LUZ J VIEIRA
2701 S BAYSHORE DRIVE SUITE 304
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

07/02/2012