# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION HWG GROUP, INC.

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## ARTICLES OF INCORPORATION

### OF

# HWG GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## <u> ARTICLE I: NAME</u>

The name of the corporation shall be HWG GROUP, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8202 Wiles Road, Ste 151, Coral Springs, FL 33067.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Oleg Salukhov, 8202 Wiles Road, Ste 151, Coral Springs, FL 33067.

#### ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

(P,VP,S,T) Oleg Salukhov 8202 Wiles Road, Sic 151 Coral Springs, FL 33067

The undersigned incorporator has executed these Articles of Incorporation this 12th day of October, 2012.

Oleg Salukhoy/

8202 Wiles Road, Ste 151 Coral Springs, FL 33067

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SECRETARY OFFICE A.

# CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is HWG GROUP, INC.
- 2. The name and address of the registered agent and office is:

Oleg Salukhov 8202 Wiles Road, Ste 151 Coral Springs, FL 33067

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 statues 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.

Oleg Saluknov

Olog Salukhov October 12, 2012