Division of Corporations Electronic Filing Cover Sheet

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(((H120002814273)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062

: (323)962-8600

Fax Number

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\*\*Enter the email address for this business entity to be used for future  $^{st}$ annual report mailings. Enter only one email address please. \*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION FBIUSA GROUP INC.

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

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# COVER LETTER

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

SUBJECT: FBIU	JSA GROUP INC.		•		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	i a check for:		
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status  OPY REQUIRED		
FROM:	Lacey Fuell, Legalzoom.com, Inc.  Name (Printed or typed)				
	100 W. Broadway, Suite 100 Address				
	Glendale, CA 91210	y, State & Zip			
	323-962-8600 ext. 7625	Telephone number	<del></del>		

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

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### 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:

FBIUSA GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

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

1532 Cedar Lake Dr., Orlando, Florida 32824

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

### ARTICLE IV \_\_ SHARES

The number of shares of stock is:

1,010

### ARTICLE V \_ INITIAL OFFICERS AND/OR DIRECTORS

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

Rosa Siracuza, President, 1532 Cedar Lake Dr., Orlando, Florida 32824

Maria Rigolino, Treasurer, 1532 Cedar Lake Dr., Orlando, Florida 32824 Maria Rigolino, Secretary, 1532 Cedar Lake Dr., Orlando, Florida 32824

Maria Rigolino, Director, 1532 Cedar Lake Dr., Orlando, Florida 32824

### ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Sulte A, Tampa, FL 33612-3425

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

<b>给你的形成中书准备兴水利油或水布者水车要少至水中木头木车米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米米</b>	**************************************
Having been named as registered agent to accept service of process for the above stated of certificate, I am familiar with and accept the appointment as registered agent and agree to a	corporation at the place designated in this ct in this capacity
_ dhad	11-30-12
Signature/Registered Agent Locay Fuel Union Stuling Composition Agents, Inc.	Date
2 min D	113012
Signature/Incorporator Lucuy Flow, Legistroom com, Inc.,	mass Sees Date 1913 minutes
•	H12000281427 3

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# Attachment to Certificate of Incorporation of FBIUSA GROUP INC.



The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,010 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 10 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.