

**Electronic Articles of Incorporation
For**

P13000023493
FILED
March 13, 2013
Sec. Of State
jshivers

FPS USA GROUP 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:

FPS USA GROUP INC

Article II

The principal place of business address:

888 BISCAYNE BOULEVARD
2907
MIAMI, FL. 33132

The mailing address of the corporation is:

2001 BISCAYNE BOULEVARD
#117/59
MIAMI, FL. 33137

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:

500

Article V

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

SILVIA MARCHESINI
888 BISCAYNE BOULEVARD
2907
MIAMI, FL. 33132

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

Registered Agent Signature: SILVIA MARCHESINI

Article VI

The name and address of the incorporator is:

PAOLO MARCHESINI
888 BISCAYNE BOULEVARD
2907
MIAMI FL 33132

Electronic Signature of Incorporator: PAOLO MARCHESINI

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: VP
SILVIA MARCHESINI
888 BRICKELL AVENUE #2907
MIAMI, FL. 33132 US

Title: P
PAOLO MARCHESINI
888 BISCAYNE BOULEVARD #2907
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

03/12/2013