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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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FLORIDA PROFIT/NON PROFIT CORPORATION
CGS USA GROUP, CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

CGS USA Group, CORP

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CGS USA Group, CORP

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carla Anzaldi, Esq.
11900 Biscayne Blvd., Suite 306
Miami, Florida 33181

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

11900 Biscayne Blvd., Suite 306
Miami, Florida 33181

ARTICLE VI.

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BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

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

Title: D
Carla Anzaldi

Address:
11900 Biscayne Blvd., Suite 306
Miami, Florida 33181

Title: D
Gabriela De Marinis

Address:
10350 W Bay Harbor Drive, Apt 4 E
Bay Harbor Islands, Florida 33154

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:


Incorporator

Daniel J. Serber, Esq.


Address

2875 NE 191st. Street, 801
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Daniel J. Serber, Esq., Incorporator

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Carla Anzaldi, Esq., Registered Agent