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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
IPS HOLDING GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

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: IPS HOLDING GROUP, CORP. EFFECTIVE: 01/01/2014

ARTICLE II PRINCIPAL OFFICE

Principal street address

782 NW LEJEUNE RD
STE: 639
MIAMI, FL 33126

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANYAND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FEDERICO G. PICCONE P/D
Address: 782 NW LEJEUNE RD.
STE: 639
MIAMI, FL 33126

Name and Title:
Address:

Name and Title: MARIA E. ROJO MONTES VP/D
Address: 782 NW LEJEUNE RD.
STE: 639
MIAMI, FL 33126

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: COLLADO & COMPANY, P.A.

Address: 782 NW LEJEUNE RD. STE: 639

MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: FEDERICO G. PICCONE

Address: 782 NW LEJEUNE RD. STE: 639

MIAMI, FL 33126

ARTICLE VIII – EFFECTIVE DATE

JAN. 01, 2014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ 11/19/13

Registered Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____ 11/19/13

Required Signature/Incorporator Date