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To:

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION CTG Corporation USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

### Article 1. Name

The name of this Florida corporation is: CTG Corporation USA, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: CTG Corporation USA, Inc. 3740 NW 124th Ave Coral Springs FL 33065

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: CTG Corporation USA, Inc. 3740 NW 124th Ave Coral Springs FL 33065

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michael Comish

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Daszkal Bolton LLP

490 Sawgrass Corporate Pkwy Ste 200

Sunrise

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33325

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 27, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/30/2013.

DASZKAL BOLTON LLP

By: Julianna Needham,

as Attorney-in-Fact

TALLANASSEE, FIGURALIA

(H13000285437

EFFECTIVE DATE 12/07/13

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

CTG Corporation USA, Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. By: Julianna Needham, Special Secretary

Date: 12/30/2013.

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EFFECTIVE DATE 12/27/3