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MAIL

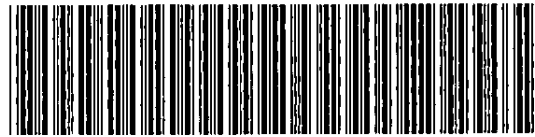
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/14--01030--013 **78.75

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14 MAY -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11-25518

MD 5/5

COVER LETTER

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

SUBJECT: 3AD Consulting Group US, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tom Grochowski

Name (Printed or typed)

PO Box 21748

Address

West Palm Beach, FL 33416

City, State & Zip

561-366-2693

Daytime Telephone number

tomg@StarTaxRecovery.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2014

TOM GROCHOWSKI
P.O. BOX 21748
WEST PALM BEACH, FL 33416

SUBJECT: 3AD CONSULTING GROUP US, INC.
Ref. Number: W14000025518

We have received your document for 3AD CONSULTING GROUP US, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 614A00008588

Five Star Accounting & Tax Solutions

April 28, 2014

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: 2AD Consulting Group US, Inc
Letter #: 614A00008588

Dear Maryanne Dickey

Please accept my apology for the late filing. After several correspondences between my clients in Canada I failed to realize the effective date. Since they have not begun operations, they have chosen an effective date of May 1, 2014 as you will see in Article IX.

Thank you for your time and attention.

Sincerely,



Tom Grochowski

ARTICLES OF INCORPORATION

FOR

3AD CONSULTING GROUP US, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

Article I. – NAME

The name of the corporation shall be 3AD Consulting Group US, Inc.

Article II. – ADDRESS

The principal place of business and mailing address of this corporation shall be 1462 NW 11th Avenue, Pembroke Pines Florida 33028.

Article III. – PURPOSE

The purposes for which the Corporation is organized are to act as a pharmaceutical marketing company and to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation, Chapter 607, of the Florida Statutes.

Article IV. – MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided for in the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

Article V. – INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors of the Corporation shall consist of three (3) Directors. The number of Directors may be either increased or diminished from time to time by the Directors, but shall never be less than one (1) nor more than twenty (20). The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified are as follows:

President	David Bonfa	3170 Stendhal Laval, Quebec, H7P 0C3, Canada
Vice President	Nancy Dube	1462 NW 158 th Avenue Pembroke Pines, FL 33028
Secretary	Paul Godin	82 Charles-Yelle La Prairie, Quebec, J5R 6K5, Canada

Article VI. – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nancy Dube, 1462 NW 158th Avenue, Pembroke Pines Florida 33028.

Article VII. – INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is Thomas Grochowski, P.O. Box 21748, West Palm Beach FL 33416.

Article VIII. – DURATION

The duration of the company shall be perpetual from the date of filing the Articles of Incorporation with the Secretary of State of Florida.

Article IX. – COMPANY EXISTENCE

The company's existence shall begin effective as of May 1, 2014.

Article X. – OWNERSHIP

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares, consisting of one class only, designated as 'Common Stock', having a par value of ONE CENT (\$0.01) per share.

Article XI. – INDEMNIFICATION

Other provisions for the regulations of the internal affairs of the Company are:

1. The Company shall indemnify any individual made a party to a proceeding because he is or was a manager, officer, organizer, employee or agent of the Company against liability incurred in the proceeding if:
 - a. He conducted himself in good faith;
 - b. He reasonably believed that his conduct was in or at least not opposed to the Company's best interest; and
 - c. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.
2. Indemnification shall also be provided for an individual's conduct with respect to an employee benefit plan if the individual reasonably believed his conduct to be in the interest of the participants in and beneficiaries of such plan.
3. The Company shall pay for or reimburse the reasonable expenses incurred by a manager, officer, organizer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding if:
 - a. The individual furnishes the Company a written affirmation of his good faith belief that he has met the standard of conduct described herein;
 - b. The individual furnishes the Company a written undertaking executed personally or on his behalf to repay the advance of it is ultimately determined that he did not meet the standard of conduct; and
 - c. A determination is made that the facts then known to those making the determination would not preclude indemnification under the law.
 - d. The undertaking required by this paragraph shall be an unlimited general obligation, but need not be secured and may be accepted without reference to financial ability to make repayment.

4. The indemnification and advance of expense authorized herein shall not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any Operating Agreement, Bylaw, agreement, vote of directors or disinterest managers or otherwise. The Articles of Incorporation shall not be interpreted to limit in any manner the indemnification or right to advancement for expenses of an individual who would otherwise be entitled thereto. These Articles of Incorporation shall be interpreted as mandating indemnification and advancement of expenses to the extent permitted by law.
5. In addition to the foregoing, the Company shall indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and shall pay all costs and expenses incurred by or imposed upon them as a result of the same, including compensation based upon the usual charge for expenditures required of them in pursuit of the defense against any liability arising on the account of acting as organizers or on account of enforcing the indemnification right hereunder, and the Company releases them from all liability for any such act as organizers not involving willful grossly negligent misconduct.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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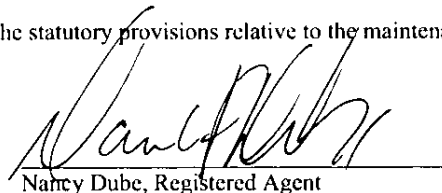
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Article XII. - DISSOLUTION

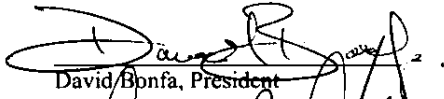
Upon the dissolution of the Corporation, assets shall be distributed proportionately to the number of shares of stock owned by each shareholder.

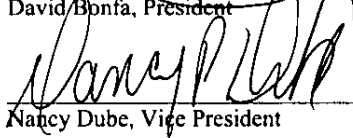
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

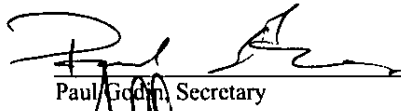
Having been named as Registered Agent to accept service of process for the above stated corporation named above, at the place designated in these Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of this office.

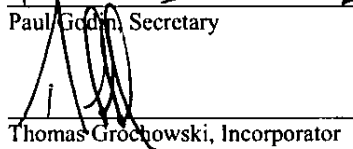

Nancy Dube, Registered Agent

IN WITNESS WHEREOF, these Articles of Incorporation are executed under penalties of perjury by all of the Directors and Officers of the Company effective as of the 19th Day of March 2014.


David Bonfa, President


Nancy Dube, Vice President


Paul Godin, Secretary


Thomas Grochowski, Incorporator

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