

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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14 AUG 22 PM 1:28  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
OGI GROUP, INC.**

<b>CERTIFICATE</b> <sup>G</sup> of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



August 22, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E-FILE

SUBJECT: OGI GROUP, INC.  
REF: W14000051588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the officers are the same as the incorporators listed in articles VI please indicate.,

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

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E14000197723  
Letter Number: 714A00018128

**ARTICLES OF INCORPORATION**

**OF**

**OGI GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be **OGI GROUP, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6100 SW 26<sup>th</sup> Street, Miramar, FL 33023.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET  
ADDRESS**

The name and address of the initial registered agent is a Evgeny Fedorovich, 6100 SW 26<sup>th</sup> Street, Miramar, FL 33023.

**ARTICLE VI: INCORPORATORS/DIRECTORS**

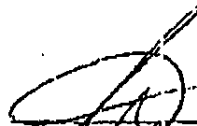
The names and addresses of the incorporators/directors to these Articles of Incorporation are:

(P)  
Oleg Gosteev  
6100 SW 26<sup>th</sup> Street  
Miramar, FL 33023

(VP)  
Evgeny Fedorovich  
6100 SW 26<sup>th</sup> Street  
Miramar, FL 33023

(S)  
Ivan Ermolin  
6100 SW 26<sup>th</sup> Street  
Miramar, FL 33023

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 2014.



Evgeny Fedorovich  
6100 SW 26<sup>th</sup> Street  
Miramar, FL 33023

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2014 AUG 22 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **OGI GROUP, INC.**
2. The name and address of the registered agent and office is:

**Evgeny Fedorovich  
6100 SW 26<sup>th</sup> Street  
Miramar, FL 33023**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Evgeny Fedorovich

8/21/2014  
August 21, 2014