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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 677-3781
Fax Number : (305) 433-7300

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
THREE GROUP USA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THREE GROUP USA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THREE GROUP USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2908 NW 72ND. AVE.
MIAMI, FLA. 33122

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ISMAEL EMACHA
275 N.E. 18 STREET APT. 503
MIAMI, FLORIDA 33132

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ISMAEL EMACHA
275 N.E. 18 STREET APT. 503
MIAMI, FLORIDA 33132

JUAN CARLOS BENITEZ MENDOZA
8765 NW 112TH PATH
DORAL, FLORIDA 33178

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:
SHARES

ISMAEL EMACHA	PRESIDENT/DIRECTOR	500
	SECRETARY	
JUAN CARLOS BENITEZ MENDOZA	VICE-PRESIDENT/DIRECTOR	500
	TREASURER	

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ARTICLE VIII


INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ISMAEL EMACHA
275 N.E. 18 STREET APT. 503
MIAMI, FLORIDA 33132

JUAN CARLOS BENITEZ MENDOZA
8765 NW 112TH PATH
DORAL, FLORIDA 33178

The undersigned has (have) executed these Articles of Incorporation this 28TH Day of AUGUST, 2014


ISMAEL EMACHA/INCORPORATOR
Signature/Title


JUAN CARLOS BENITEZ MENDOZA/INCOPORATOR
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THREE GROUP USA, INC.

The name and address of the registered agent and office is:

ISMAEL EMACHA
(NAME)

275 N.E. 18 STREET APT. 503

(ADDRESS)

MIAMI, FLORIDA 33132

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE AUGUST 28, 2014

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.

SIGNATURE 

DATE AUGUST 28, 2014

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