Electronic Articles of Incorporation
For

P14000072957
FILED
September 03, 2014
Sec. Of State
nhaney

BOOZ ALLEN USA GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOOZ ALLEN USA GROUP CORP

Article II

The principal place of business address:

7290 NW 70TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

9821 NW 26TH STREET
DORAL, FL. US 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ALEXIS J ARTMAN
9821 NW 26TH STREET
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXIS ARTMAN

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Article VI

The name and address of the incorporator is:

ALEXIS J ARTMAN
9821 NW 26TH STREET

DORAL, FL 33172

Electronic Signature of Incorporator: ALEXIS J ARTMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXIS J ARTMAN
9821 NW 26TH STREET
DORAL, FL. 33172 US