

**Electronic Articles of Incorporation
For**

P15000012420
FILED
February 06, 2015
Sec. Of State
sgilbert

THE RESOLUTION 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:

THE RESOLUTION GROUP, CORP.

Article II

The principal place of business address:

4201 INDIAN BAYOU TRL # 2908
DESTIN, FL. 32541

The mailing address of the corporation is:

4201 INDIAN BAYOU TRL # 2908
DESTIN, FL. 32541

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:

1000

Article V

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

SEVERINO ALBUQUERQUE FILHO
4201 INDIAN BAYOU TRL # 2908
DESTIN, FL. 32541

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

Registered Agent Signature: SEVERINO ALBUQUERQUE FILHO

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Article VI

The name and address of the incorporator is:

TAX SECRETS INC
5052 NW 45TH AVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: TAIS SILVA

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
SEVERINO ALBUQUERQUE FILHO
4201 INDIAN BAYOU TRL # 2908
DESTIN, FL. 32541

Title: D
MAGNA M ALBUQUERQUE
4201 INDIAN BAYOU TRL # 2908
DESTIN, FL. 33541

Article VIII

The effective date for this corporation shall be:

02/06/2015