

Electronic Articles of Incorporation For

P15000031750
FILED
April 07, 2015
Sec. Of State
sgilbert

EGI INVESTMENT 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:

EGI INVESTMENT GROUP CORP.

Article II

The principal place of business address:

2519 N MCMULLEN BOOTH ROAD
SUITE 510-144
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2519 N MCMULLEN BOOTH ROAD
SUITE 510-144
CLEARWATER, . US 33761

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:

100

Article V

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

MIGUEL A CARABALLO
2519 N MCMULLEN BOOTH ROAD
SUITE 510-144
CLEARWATER, FL. 33761

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

Registered Agent Signature: MIGUEL A. CARABALLO

Article VI

The name and address of the incorporator is:

MIGUEL A. CARABALLO
2519 N MCMULLEN BOOTH ROAD
SUITE 510-144
CLEARWATER, FL 33761

Electronic Signature of Incorporator: MIGUEL A. CARABALLO

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
MIGUEL A CARABALLO
2519 N MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33761 US

Title: S
SCOTT SLAYTON
2519 N MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

04/06/2015