

P16000008298

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000024069 3)))



H160000240693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561) 953-1126
Fax Number : (561) 994-6693

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 28 PM 1:23

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Comcorp Investment Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
COMCORP INVESTMENT GROUP INC.**

The undersigned incorporator, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act:

Article I. Name

The name of the corporation (the "Corporation") shall be:

COMCORP INVESTMENT GROUP INC.

Article II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:

301 Yamato Road
Suite 1240
Boca Raton, FL 33431

Article III. Nature of Corporate Business and Powers

The general nature of the business to be transacted by this Corporation shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

Article IV. Capital Stock

The total number of shares of capital stock that the Corporation has the authority to issue is 100,000 shares of common stock \$.01 par value per share.

Article V. Registered Office and Agent

The street address of the Corporation's initial registered office and the registered agent for the Corporation at that address are:

Jeffrey G. Klein
301 Yamato Road
Suite 1240
Boca Raton, Florida 33431

Article VI. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey G. Klein
301 Yamato Road
Suite 1240
Boca Raton, Florida 33431

2016 JAN 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII. Term of Existence

The duration of the Corporation shall be perpetual.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these Articles of Incorporation.

Article IX. Directors and Officers

This Corporation shall have up to five (5) directors.

The name and address of the initial two Directors and their respective positions are:

Giovanni Comito, President and CEO
2160, avenue terry fox, ph-11,
Laval, Quebec, Canada,
H7T 3B7

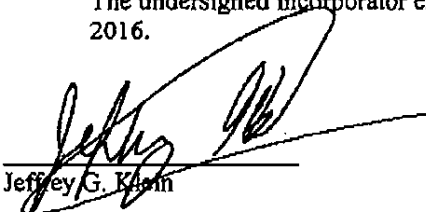
And;

Peter Comito, Secretary and Treasurer
3135 Graham, Ville Mont Royal,
Quebec, Canada H3R 1J8

Article X. Indemnification

10. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, incorporator employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2016.



Jeffrey G. Klein

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.

CORPORATION

The name of the corporation is:

COMCORP INVESTMENT GROUP INC.

REGISTERED AGENT/OFFICE

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

**Jeffrey G. Klein
301 Yamato Road
Suite 1240
Boca Raton, Florida 33431**

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 the registered agent position.


Jeffrey G. Klein/Registered Agent

Date: January 28, 2016

FILE
2016 JAN 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA