

Electronic Articles of Incorporation For

P16000031196
FILED
April 05, 2016
Sec. Of State
vherring

U.S. BUSINESS HOLDINGS GROUP, INC.

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:

U.S. BUSINESS HOLDINGS GROUP, INC.

Article II

The principal place of business address:

4450 WEST EAU GALLIE BLVD.
#120
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4450 WEST EAU GALLIE BLVD.
#120
MELBOURNE, FL. 32934

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:

100,000,000

Article V

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

SCOTT W CLYMO
4450 WEST EAU GALLIE BLVD.
#120
MELBOURNE, FL. 32934

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

Registered Agent Signature: SCOTT W. CLYMO

Article VI

The name and address of the incorporator is:

SCOTT W. CLYMO 4450 WEST EAU GALLIE BLV
D. #120
 MELBOURNE, FL 32934

Electronic Signature of Incorporator: SCOTT W. CLYMO

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
SCOTT W CLYMO
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 32934

Title: VP
DEAN M SEALEY
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 32934

Title: CFO
WILLIAM DIMMER
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 32934

Title: COO
ZACHARY A KNOWLES
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 32934

Title: SEC
DONNA M STREUBEL
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 3293

Title: CMO
TIFFANI J KNOWLES
4450 WEST EAU GALLIE BLVD.
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

04/01/2016