

**Electronic Articles of Incorporation
For**

P16000061198
FILED
July 21, 2016
Sec. Of State
tchang

INNOVATIVE SOLUTIONS GROUP USA, 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:

INNOVATIVE SOLUTIONS GROUP USA, INC.

Article II

The principal place of business address:

3457 NW 44 STREET
SUITE 203
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3457 NW 44 STREET
SUITE 203
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO
HEALTH INDUSTRY SALES.

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:

THOMAS J KIERNAN
3457 NW 44 STREET
SUITE 203
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: THOMAS J. KIERNAN

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Article VI

The name and address of the incorporator is:

THOMAS KIERNAN
3457 NW 44 STREET
SUITE 203
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: THOMAS J. KIERNAN

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: D,P
THOMAS J KIERNAN
3457 NW 44 STREET
FORT LAUDERDALE, FL. 33309

Title: S,T
THOMAS J KIERNAN
3457 NW 44 STREET
FORT LAUDERDALE, FL. 33309