

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.

(((H16000234729 3)))



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 : INCORPORATING SERVICES FL

Account Number : I20050000052 Phone : (850)656-7956 Fax Number : (850)656-7953

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

lorena@thejacobslawgroup.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ITEM Group International Inc.

Certified Copy Page Count Estimated Charge	0
	0
Estimated Charge	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help-

H16000234729 3

ARTICLES OF INCORPORATION OF ITEM GROUP INTERNATIONAL INC. A Florida Profit Corporation

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Florida Statutes, hereby makes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

The name of the corporation is ITEM Group International Inc. (the "Corporation").

ARTICLE II

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

1835 E. Hallandale Beach Blvd., # 667 Hallandale Beach, FL 33009

The mailing address of the Corporation shall be

1835 E. Hallandale Beach Blvd., # 667 Hallandale Beach, FL 33009

ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

H16000234729 3

ARTICLE VI

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII

The name and address of the Corporation's Registered Agent is:

The Jacobs Law Group 20700 W Dixie Hwy Aventura, Florida 33180

ARTICLE VIII

The Corporation shall have one (1) director. The number of directors may be increased from time to time by the shareholders, as set forth in the Bylaws of the Corporation. The following shall be the director of the Corporation:

Sluimary Ovalles 1835 E. Hallandale Beach Blvd., # 667 Hallandale Beach, FL 33009

ARTICLE IX

The officers of the Corporation shall be a President, Vice-President Secretary and such other officers as may be provided for in by the Bylaws.

ARTICLE X

The name and address of the Incorporator is:

Ana Cosculluela, Esq.
The Jacobs Law Group
20700 W Dixie Hwy
Aventura, Florida 33180

H16000234729 3

ARTICLE XI

The effective date of the Company's formation shall be ____ the date of the filing of these Articles of Incorporation with the Florida Secretary of State, or ____ 5 business days prior to the date of the filing of these Articles of Incorporation with the Florida Secretary of State, as permitted by \$607.0203(a), Fla. Stat.

Dated: September 2016

Ana cosculluela, Esq. -incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for ITEM Group International Inc. at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, F.S.

Dated: September 20, 2016

The Jacobs Law Group

Ana/Coscullueia, Eso