

Electronic Articles of Incorporation For

**P17000020813
FILED
March 03, 2017
Sec. Of State
msolomon**

OGI 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:

OGI GROUP USA, INC

Article II

The principal place of business address:

18880 NW 57TH STREET APT 104
HIALEAH, FL. 33015

The mailing address of the corporation is:

18880 NW 57TH STREET APT 104
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND
THE LAWS OF STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARE ONE (1.00) DOLLARS EACH

Article V

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

RUBERT MEDINA
18880 NW 57TH STREET APT 104
HIALEAH, FL. 33015

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

Registered Agent Signature: RUBERT MEDINA

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Article VI

The name and address of the incorporator is:

RUBERT MEDINA
18880 NW 57TH STREET APT 104

HIALEAH, FL 33015

Electronic Signature of Incorporator: RUBERT MEDINA

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: PDT
RUBERT MEDINA
18880 NW 57TH STREET APT 104
HIALEH, FL. 33015