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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

On Group USA, Inc.

Certificate of Status	0
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DEPT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ON GROUP USA, INC.**

ARTICLE I - NAME

The name of the corporation is On Group USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is
13506 Summerport Village Parkway, Suite 1515, Windermere, Florida 34786.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with \$0.01 par value
per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13506 Summerport
Village Parkway, Suite 1515, Windermere, Florida 34786, and the name of the initial registered
agent of the corporation at that address is Sandra C. Rios.

ARTICLE V - DIRECTOR

The name, title and addresses of the initial Directors of the Corporation are as follows:

Sandra C. Rios	13506 Summerport Village Parkway Suite 1515 Windermere, Florida 34786
Tomas Javier Rios	13506 Summerport Village Parkway Suite 1515 Windermere, Florida 34786

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ARTICLE VI - OFFICERS

The name, title and addresses of the initial Officers of the Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tomas Javier Rios	CEO	13506 Summerport Village Parkway Suite 1515 Windermere, Florida 34786
Sandra C. Rios	COO/Secretary	13506 Summerport Village Parkway Suite 1515 Windermere, Florida 34786

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles are as follows:

Joseph W. Zitzka	215 N. Eola Drive Orlando, Florida 32801
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 2017.


Joseph W. Zitzka, Incorporator

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STATE
HASSLE
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of
ON GROUP USA, INC.


Sandra C. Rios