

**Electronic Articles of Incorporation
For**

P17000045356
FILED
May 19, 2017
Sec. Of State
cmwood

NEWPORT 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:

NEWPORT GROUP USA, INC.

Article II

The principal place of business address:

2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL. US 33134

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:

1000

Article V

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

VILLELA & SHILTS, LLC
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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

Registered Agent Signature: WALTER VILLELA

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Article VI

The name and address of the incorporator is:

JOSE NURMBERGER RACOWSKI
2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE NURMBERGER RACOWSKI

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/VP
JOSE NURMBERGER RACOWSKI
2020 PONCE DE LEON BOULEVARD, 1102
CORAL GABLES, FL. 33134 US

Title: S/TR
RENATA RIBEIRO DE CASTRO RACOWSKI
2020 PONCE DE LEON BOULEVARD, 1102
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

05/19/2017