

**Electronic Articles of Incorporation  
For**

P17000048134  
FILED  
May 31, 2017  
Sec. Of State  
tscott

FIS GROUP, 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:

FIS GROUP, INC.

**Article II**

The principal place of business address:

8290 LAKE DRIVE  
#349  
DORAL, FL. US 33166

The mailing address of the corporation is:

8290 LAKE DRIVE  
#349  
DORAL, FL. US 33166

**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:

ERNESTO REYES  
8290 LAKE DRIVE  
#349  
DORAL, FL. 33166

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

Registered Agent Signature: ERNESTO REYES

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## **Article VI**

The name and address of the incorporator is:

ERNESTO REYES  
8290 LAKE DRIVE  
#349  
DORAL, FLORIDA, 33166

Electronic Signature of Incorporator: ERNESTO REYES

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  
ERNESTO REYES  
8290 LAKE DRIVE UNIT 349  
DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

05/26/2017