

**Electronic Articles of Incorporation
For**

P17000055585
FILED
June 27, 2017
Sec. Of State
cmwood

THE FERN GROUP HOLDINGS, 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:

THE FERN GROUP HOLDINGS, INC.

Article II

The principal place of business address:

35 SW 64 AVENUE
MIAMI, FL. 33144

The mailing address of the corporation is:

35 SW 64 AVENUE
MIAMI, FL. 33144

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:

20

Article V

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

BEATRIZ FERNANDEZ
35 SW 64 AVENUE
MIAMI, FL. 33144

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

Registered Agent Signature: BEATRIZ FERNANDEZ

Article VI

The name and address of the incorporator is:

BEATRIZ FERNANDEZ
35 SW 64 AVENUE

MIAMI, FL 33144

Electronic Signature of Incorporator: BEATRIZ FERNANDEZ

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: CEO
BEATRIZ FERNANDEZ
35 SW 64 AVENUE
MIAMI, FL. 33144

Title: CFO
ALAN MOLINA
35 SW 64 AVENUE
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

06/23/2017