

**Electronic Articles of Incorporation  
For**

P17000066129  
FILED  
August 07, 2017  
Sec. Of State  
ndmccleessam

MCCONAGHY 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:

MCCONAGHY USA, INC.

**Article II**

The principal place of business address:

485 BRICKELL AVE  
SUITE 1808  
MIAMI, FL. US 33131

The mailing address of the corporation is:

485 BRICKELL AVE  
SUITE 1808  
MIAMI, FL. 33131

**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:

STUART HEBB  
485 BRICKELL AVE  
SUITE 1808  
MIAMI, FL. 33131

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

Registered Agent Signature: STUART HEBB

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## **Article VI**

The name and address of the incorporator is:

STUART HEBB  
485 BRICKELL AVE  
SUITE 1808  
MIAMI, FL 33131

Electronic Signature of Incorporator: STUART HEBB

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  
STUART HEBB  
485 BRICKELL AVE, SUITE 1808  
MIAMI, FL. 33131 US