

AUG 17 2017/TUE 04:17 PM

FAX No.

P. 001

8/2017

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION FGH GROUP CORP

Certificate of Status	0
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AUG 09 2017

T. SCOTT

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: FGH GROUP CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

11110 SW 25 CT SUITE 12205MIRAMAR, FL 33025**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CARLOS FLOREZ (P/S)

Name and Title: _____

Address 11110 SW 25 CT SUITE 12205

Address: _____

MIRAMAR, FL 33025Name and Title: WENDY Y. FLOREZ (VP/T)

Name and Title: _____

Address 11110 SW 25 CT SUITE 12205

Address: _____

MIRAMAR, FL 33025

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

17 AUG - 8 34 9:16
FLOREZ, CARLOS
FLOREZ, WENDY
FLOREZ, WENDY
FLOREZ, CARLOS

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CARLOS FLOREZ
Address: 11110 SW 25 CT SUITE 12205
MIRAMAR, FL 33025

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: CARLOS FLOREZ
Address: 11110 SW 25 CT SUITE 12205
MIRAMAR, FL 33025


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

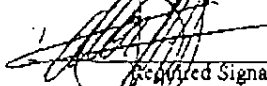


Required Signature/Registered Agent

08/02/2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

08/02/2017

Date

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(((H17000207867 3)))

ARTICLE V. MULTIPLE MEMBERS

The Company shall have multiple members with the rights and duties specified in the Operating Agreement for the Company as amended from time to time.

ARTICLE VI. MANAGEMENT OF COMPANY

The Company shall be Manager managed and name and address of the initial Managers authorized to manage and control the Company are as follows:

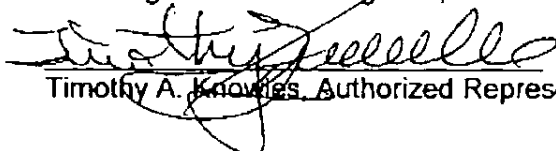
<u>Title:</u>	<u>Name and Address</u>
Manager	Michael N. Marciniak 7708 DeSoto Memorial Highway, Bradenton Florida, 34209
and	
Manager	Michael N. Marciniak 7708 DeSoto Memorial Highway, Bradenton Florida, 34209.

Either of the named Managers is individually authorized executed documents on behalf of and bind the Company. The named Managers shall serve until removed and replaced as provided in the Operating Agreement for the Company as amended from time to time.

ARTICLE VII. INDEMNIFICATION

This Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on August 8, 2017.


Timothy A. Knowles, Authorized Representative

Timothy A. Knowles
Fla Bar # 0348181
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205