

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
The Fog Group USA Estate, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The Fog Group USA Estate, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
3115 South Ocean Blvd Apt 1104, Highland Beach, Florida 33487**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Brian Henry, 3115 South Ocean Blvd Apt 1104, Highland Beach, Florida 33487

The initial officers of the corporation are:

Brian Henry, President, 3115 South Ocean Blvd Apt 1104, Highland Beach, Florida 33487

Brian Henry, Secretary, 3115 South Ocean Blvd Apt 1104, Highland Beach, Florida 33487

Brian Henry, Treasurer, 3115 South Ocean Blvd Apt 1104, Highland Beach, Florida 33487

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 15th day of August, 2017

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 15th day of August, 2017

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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