

**Electronic Articles of Incorporation  
For**

P17000081006  
FILED  
October 06, 2017  
Sec. Of State  
tjschroeder

RUSSELL 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:

RUSSELL USA INC

**Article II**

The principal place of business address:

2721 VISTA PARKWAY STE C1  
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2721 VISTA PARKWAY STE C1  
WEST PALM BEACH, FL. US 33411

**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:

GLOBAL TAX SERVICES, INC.  
8177 GLADES RD STE 216  
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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## **Article VI**

The name and address of the incorporator is:

KERRIE RUSSELL  
2721 VISTA PARKWAY STE C1  
  
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: KERRIE RUSSELL

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  
KERRIE RUSSELL  
2721 VISTA PARKWAY STE C1  
WEST PALM BEACH, FL. 33411 US