

**Electronic Articles of Incorporation
For**

P18000040427
FILED
May 01, 2018
Sec. Of State
tscott

PG3 USA 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:

PG3 USA HOLDINGS, INC.

Article II

The principal place of business address:

2601 S. BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

2601 S BAYSHORE DR STE 850
COCONUT GROVE, FL. US 33133

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:

1,000

Article V

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

LOUIS MAMO & CO., P.A.
290 S ANDREWS AVE STE 4
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: LOUIS MAMO

Article VI

The name and address of the incorporator is:

LEE MARCUS
290 S ANDREWS AVE STE 4

POMPANO BEACH FL 33069-3214

Electronic Signature of Incorporator: LEE MARCUS

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
LEE E MARCUS
290 S ANDREWS AVE STE 4
POMPANO BEACH, FL. 33069 US

Title: S
LEE E MARCUS
290 S ANDREWS AVE STE 4
POMPANO BEACH, FL. 33069 US

Title: T
LEE E MARCUS
290 S ANDREWS AVE STE 4
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

04/25/2018