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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 01/02/19

xx CERTIFIED COPY _____

☐ PHOTOCOPY _____

☐ CUS _____

xx FILING Articles _____

1. C3 INVESTMENT GROUP US, INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
OF
C3 Investment Group US, Inc.**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be C3 Investment Group US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

9860 Cypress Lake Drive
Fort Myers, FL 33919

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Investment holding company and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,000,000 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Craig Henderson

Vice President: Craig Henderson

Treasurer: Mark Makara

Secretary: Craig Henderson

Directors:

Craig Henderson
9860 Cypress Lake Drive
Fort Myers, FL 33919

Bruce Wendorf
645 Charlotte St
Punta Gorda, FL 33950

Tom Liber
315 Useppa Island
Captiva, FL 33924

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ARTICLE VI REGISTERED AGENT

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

Legaline Corporate Services Inc.
5237 Summerlin Commons Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Murcau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Dana Case

Dana Case, Manager

1.02.2018

Date


Incorporator Signature

Carri Brown, Incorporator

1.02.2018

Date

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