

**Electronic Articles of Incorporation
For**

P19000000855
FILED
December 28, 2018
Sec. Of State
kbrumbley

RESILIENCE USA CORP

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:

RESILIENCE USA CORP

Article II

The principal place of business address:

2900 NW 112 AVE SUITE 22
DORAL, FL. US 33172

The mailing address of the corporation is:

1100 S FEDERAL HWY SUITE 835
DEERFIELD BEACH, FL. UN 33441

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:

100

Article V

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

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: BRENO GOMES

Article VI

The name and address of the incorporator is:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

Electronic Signature of Incorporator: BRENO GOMES

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: VP
ANA C VASCONCELOS POWELL
2900 NW 112 AVE SUITE 22
DORAL, FL. 33172 US

Title: P
ADRIANO V CABRAL
2900 NW 112 AVE SUITE 22
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/02/2019