

Mar. 5, 2019

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
THE ECOMM GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: THE ECOMM GROUP INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

17 ROYAL PALM WAY, UNIT 105BOCA RATON, FL 33432**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: GARETT DELUCA, PRESIDENTName and Title: TIM FORTNER, VICE PRESIDENTAddress 17 ROYAL PALM WAY, UNIT 105Address: 17 ROYAL PALM WAY, UNIT 105BOCA RATON, FL 33432BOCA RATON, FL 33432

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GARETT DELUCA
Address: 17 ROYAL PALM WAY, UNIT 105
BOCA RATON, FL 33432

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: LAWRENCE A. KIRSCH
Address: 90 STATE STREET, SUITE 815
ALBANY, NY 12207

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Garett Deluca
Required Signature/Registered Agent

03/05/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lawrence A. Kirsch
Required Signature/Incorporator

03/05/2019

Date

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