

**Electronic Articles of Incorporation
For**

P21000040722
FILED
April 28, 2021
Sec. Of State
Iskervin

FC GROUP 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:

FC GROUP USA, INC.

Article II

The principal place of business address:

116 TIPPERARY DRIVE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

116 TIPPERARY DRIVE
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

IMPORT, EXPORT, SALE OF INDUSTRIAL EQUIPMENT AND MACHINERY
AND AUTOMOTIVE EQUIPMENT. 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:

NOLEDDY V GODOY
116 TIPPERARY DRIVE
LAKE MARY, FL. 32746

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

Registered Agent Signature: NOLEDDY V GODOY

Article VI

The name and address of the incorporator is:

NOLEDDY VIRGINIA GODOY
116 TIPPERARY DRIVE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: NOLEDDY V GODOY

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
MARIA D VASQUEZ CARRASCO
NUEVA SEGOVIA CARRERA 2 ENTRE CALLE 6 Y 7
BARQUISIMETO, L. 3001 VE

Title: VP
ROGERS I RAMIREZ DORANTE
AVE HERNAN GARMENDIA VIA EL UJANO
BARQUISIMETO, L. VENEZUELA VE

Article VIII

The effective date for this corporation shall be:

04/25/2021