

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Citigroup Inc.

000002490970--7
-04/16/98-01087-018
*****35.00 *****35.00

000002490970--7
-04/16/98-01087-018
*****35.00 *****35.00

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 16 1998

Thank
Jeff

FILED
RECEIVED
98 APR 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FILED
98 APR 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Citigroup Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Citigroup Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 599 LEXINGTON AVE., c/o SHEARMAN & STERLING, NEW YORK, NEW YORK, 10022.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) EACH WITH THE PAR VALUE OF ZERO DOLLARS AND ONE CENT (\$0.01).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Thomas Baldwin

c/o C T Corporation System,
1633 Broadway, NY, NY 10019

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 15th DAY OF April, 1998.

SIGNATURE/TITLE

Thomas Baldwin
Thomas Baldwin, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED April 15, 1998.

BY Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

FILED
98 APR 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA