

**Electronic Articles of Incorporation
For**

P11000077121
FILED
August 30, 2011
Sec. Of State
scollins

EXOTIC PRODUCTS 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:

EXOTIC PRODUCTS USA INC

Article II

The principal place of business address:

18710 SW 107TH AVE
UNIT 8
MIAMI, FL. 33157

The mailing address of the corporation is:

18710 SW 107TH AVE
UNIT 8
MIAMI, FL. 33157

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:

1,000,000

Article V

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

AUDLEY FRAY
18710 SW 107TH AVE
UNIT 8
MIAMI, FL. 33157

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

Registered Agent Signature: AUDLEY FRAY

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Article VI

The name and address of the incorporator is:

AUDLEY FRAY
18710 SW 107TH AVE
UNIT 8
MIAMI FL 33157

Electronic Signature of Incorporator: AUDLEY FRAY

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
AUDLEY FRAY
18710 SW 107TH AVE #8
MIAMI, FL. 33157

Title: VP
FRAY BERBETH
18710 SW 107TH AVE #8
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

08/23/2011