

**Electronic Articles of Incorporation
For**

P13000011587
FILED
February 04, 2013
Sec. Of State
jshivers

IRIS INNOVATIONS 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:

IRIS INNOVATIONS USA CORP.

Article II

The principal place of business address:

RM 8&9 SWANWICK BUSINESS CENTER, BRIDGE RD
SOUTHAMPTON, . UK SO31 7GB

The mailing address of the corporation is:

401 E LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

INCORPORATING SERVICES LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA STOPS

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Article VI

The name and address of the incorporator is:

MALIKA AHMEDOVA
19 W 34TH STREET
1018
NEW YORK, NY 10001

Electronic Signature of Incorporator: MALIKA AHMEDOVA

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
ANTONY DIGWEED
KINGS COPSE FARM TANHOUSE LANE
BOTLEY, HAMPSHIRE, NA. SO30 2SZ UK

Title: VP
CARL HITCHCOCK
37 CLAYHALL RD
GOSPOT, HAMPSHIRE, NA. PO12 2BB UK