

**Electronic Articles of Incorporation
For**

P14000001677
FILED
January 06, 2014
Sec. Of State
msolomon

BROTHER PROCESSING SOLUTIONS 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:

BROTHER PROCESSING SOLUTIONS USA INC.

Article II

The principal place of business address:

1600 N 15TH AVE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1600 N 15TH AVE
HOLLYWOOD, FL. 33020

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:

100

Article V

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

STUART LUTTERMAN
1600 N 15TH AVE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: STUART LUTTERMAN

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Article VI

The name and address of the incorporator is:

STUART LUTTERMAN
1600 N 15TH AVE

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: STUART LUTTERMAN

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
STUART LUTTERMAN
1600 N 15TH TERRACE
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

01/06/2014