

**Electronic Articles of Incorporation
For**

P03000045175
FILED
April 22, 2003
Sec. Of State

LAPPIN 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:

LAPPIN USA, INC.

Article II

The principal place of business address:

285 NAPLES COVE,
UNIT 1701
NAPLES, FL. 34110

The mailing address of the corporation is:

285 NAPLES COVE,
UNIT 1701
NAPLES, FL. 34110

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:

DONALD K ROSS JR
599 NINTH ST. N.
SUITE 300
NAPLES, FL. 34102

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

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Registered Agent Signature: DONALD K. ROSS, JR., ESQ.

Article VI

The name and address of the incorporator is:

DONALD K. ROSS, JR., ESQ.
599 NINTH ST. N.
SUITE 300
NAPLES, FL 34102

Incorporator Signature: DONALD K. ROSS, JR., ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAWRENCE LAPPIN
285 NAPLES COVE DRIVE, #1701
NAPLES, FL. 34110