

**Electronic Articles of Incorporation
For**

P08000088865
FILED
September 29, 2008
Sec. Of State
bmcknight

SHP 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:

SHP USA, INC.

Article II

The principal place of business address:

9229 TIBET POINTE CIRCLE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

9229 TIBET POINTE CIRCLE
WINDERMERE, FL. US 34786

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:

200

Article V

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

PETER C PAPPAS, ESQ.
930 WOODCOCK ROAD
227
ORLANDO, FL. 32803

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

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Registered Agent Signature: PETER C, PAPPAS, ESQ.

Article VI

The name and address of the incorporator is:

PETER C. PAPPAS, ESQ.
930 WOODCOCK ROAD
227
ORLANDO, FL 32803

Incorporator Signature: PETER C. PAPPAS, ESQ.

Article VII

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

Title: P
STEINGRIMUR H PETURSSON
9229 TIBET POINTE CIRCLE
WINDERMERE, FL. 34786

Title: VP
LINDA B SAEVARSDOTTIR
9229 TIBET POINTE CIRCLE
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

09/29/2008