

**Electronic Articles of Incorporation
For**

P10000005491
FILED
January 19, 2010
Sec. Of State
nhaney

FRIENDS GROUP 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:

FRIENDS GROUP USA.INC

Article II

The principal place of business address:

6680 SCHOONER TER
MARGATE, FL. 33063

The mailing address of the corporation is:

6680 SCHOONER TER
MARGATE, FL. 33063

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:

AZIZ N DAREDIYA JR.
6680 SCHOONER TER
MARGATE, FL. 33063

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

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Registered Agent Signature: AZIZ DAREDIYA

Article VI

The name and address of the incorporator is:

HARSHAD AMIN
622 NW 13TH STREET
15
BOCA RATON, FL 33486

Incorporator Signature: HARSHAD AMIN

Article VII

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

Title: P
HARSHAD AMIN
622 NW 13TH ST # 25
BOCA RATON, FL. 33486

Title: VP
AZIZ N DAREDIYA JR.
6680 SCHOONER TER
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/19/2010