

**Electronic Articles of Incorporation
For**

P10000027509
FILED
March 30, 2010
Sec. Of State
epeterson

PICCADILLY 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:

PICCADILLY USA, INC.

Article II

The principal place of business address:

100 SE 3RD AVENUE
2100
FORT LAUDERDALE, FL. US 33394

The mailing address of the corporation is:

C/O CAFFERATA & CO.
P.O. BOX F 42222 WEST MALL DRIVE
FREEPORT, GRAND BAHAMA, GB. GB N/A

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:

10,000

Article V

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

SAMANTHA FITZGERALD ESQ.
100 SE 3RD AVENUE
2100
FORT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: SAMANTHA FITZGERALD

Article VI

The name and address of the incorporator is:

SAMANTHA FITZGERALD
100 SE 3RD AVENUE
2100
FORT LAUDERDALE, FL 33394

Incorporator Signature: SAMANTHA FITZGERALD

Article VII

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

Title: P, D
JEREMY CAFFERATA
P.O. BOX F 42222 WEST MALL DRIVE
FREEPORT, GRAND BAHAMAS, GB. N/A GB