

**Electronic Articles of Incorporation  
For**

P10000097264  
FILED  
December 01, 2010  
Sec. Of State  
bmcknight

CHALON U S A, 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:

CHALON U S A, INC

**Article II**

The principal place of business address:

2825 SW 22ND AVE  
STE. 105  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

C/O TAX USA INC 11350 RANDOM HILLS ROAD  
SUITE 800  
FAIRFAX, VA. US 22030

**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:

1000

**Article V**

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

EUNICE GALLETTS  
2825 SW 22ND AVE.  
STE. 105  
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: EUNICE GALLETS

### **Article VI**

The name and address of the incorporator is:

HANDEL JOHN JONES  
17,HIGHBURY COURT  
WEST GAMORGAN.SOUTH WALES  
NEATH, SA11 1TX UK

Incorporator Signature: HANDEL JOHN JONES

### **Article VII**

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

Title: VP  
JOHN H JONES  
17,HIGHBURY COURT  
NEATH, WG. SA11 1TX UK

Title: P  
KATHLEEN RINALDI  
10620 SALAMANCA DRIVE  
PORT RICHEY, FL. 34688 US

Title: VP  
BRIAN KEANE  
8,THISTLEBOON GARDENS MUMBLES  
SWANSEA, WG. SA11 1TX UK