

**Electronic Articles of Incorporation
For**

P11000001845
FILED
January 06, 2011
Sec. Of State
jahickman

UNITED PROPERTIES HOLDINGS LIMITED 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:

UNITED PROPERTIES HOLDINGS LIMITED USA INC

Article II

The principal place of business address:

3101 S OCEAN DR
SUITE 2706
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3101 S OCEAN DR
SUITE 2706
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF
THE UNITED STATES AND FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ANDREW BERGER ESQUIRE
3111 STIRLING ROAD
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: ANDREW BERGER

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Article VI

The name and address of the incorporator is:

JASMINE BASHA
3101 S OCEAN DR,
SUITE 2706
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JASMINE BASHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALAN MILTON
3101 S OCEAN DR, SUITE 2706
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

01/04/2011