

**Electronic Articles of Incorporation
For**

P11000036290
FILED
April 13, 2011
Sec. Of State
psmith

S & P INNOVATIONS 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:

S & P INNOVATIONS USA, INC.

Article II

The principal place of business address:

950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

The mailing address of the corporation is:

950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

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:

1,000 @ \$1.00

Article V

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

SHABBIR ALLIJI
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

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

Registered Agent Signature: SHABBIR ALLIJI

Article VI

The name and address of the incorporator is:

SHABBIR ALLIJI
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL 33432

Electronic Signature of Incorporator: SHABBIR ALLIJI

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
SHABBIR ALLIJI
950 PONCE DE LEON ROAD, SUITE 311
BOCA RATON, FL. 33432 US

Title: S
SHABBIR ALLIJI
950 PONCE DE LEON ROAD, SUITE 311
BOCA RATON, FL. 33432 US

Title: T
PHYLLIS PACILLI
643 RIVIERA DRIVE
BOYNTON BEACH, FL. 33435 US

Title: D
PHYLLIS PACILLI
643 RIVIERA DRIVE
BOYNTON BEACH, FL. 33435 US