# Electronic Articles of Incorporation
# For

P11000061055
FILED
July 05, 2011
Sec. Of State
jshivers

TRAMARK EQUITY 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:

TRAMARK EQUITY GROUP USA, INC.

## Article II

The principal place of business address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. US 32750

## 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:

500

## Article V

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

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. 32750

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

Registered Agent Signature: DAVID W. PHILLIPS

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## Article VI

The name and address of the incorporator is:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
230 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

Electronic Signature of Incorporator: DAVID W. PHILLIPS

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/D
TRAVIS KRAFT
10669 JACKSON RD.
MAPLE RIDGE, BC. V2W 1G6 CA

Title: VP/D
MARK SEMPLE
218 CENTENNIAL PARKWAY
TSAWWASSEN, BC. V4L 1K5 CA

## Article VIII

The effective date for this corporation shall be:

07/01/2011