

**Electronic Articles of Incorporation
For**

P11000063755
FILED
July 14, 2011
Sec. Of State
rdunlap

HOT SHOP GROUP USA CORP

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:

HOT SHOP GROUP USA CORP

Article II

The principal place of business address:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL. US 32809

The mailing address of the corporation is:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL. US 32809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS A SUBSIDIARY OF HOT SHOP
□ □ GROUP LTDA, UNDER THE LAW OF THE UNITED STATE OF AMERICA
AND STATE OF 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:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL. 32809

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

Registered Agent Signature: CRISTINA RIVERA

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Article VI

The name and address of the incorporator is:

DAGOBERTO TENAGLIA JR
7532 TOSCANA BLVD
534
ORLANDO, FL 32819

Electronic Signature of Incorporator: DAGOBERTO TENAGLIA JR

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: DP
DAGOBERTO TENAGLIA JR
7532 TOSCANA BLVD 534
ORLANDO, FL. 32819 US

Title: VP
SHEILA STELZER TENAGLIA
7532 TOSCANA BLVD 534
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

07/13/2011