

**Electronic Articles of Incorporation
For**

P11000068112
FILED
July 28, 2011
Sec. Of State
psmith

1STOP SHOP 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:

1STOP SHOP USA, INC.

Article II

The principal place of business address:

4251 NW 2ND TERRACE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4251 NW 2ND TERRACE
BOCA RATON, FL. US 33431

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

Article V

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

FERNANDO A DOW
4251 NW 2ND TERRACE
BOCA RATON, FL. 33431

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

Registered Agent Signature: FERNANDO DOW

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Article VI

The name and address of the incorporator is:

FERNANDO DOW
4251 NW 2ND TERRACE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: FERNANDO DOW

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
FERNANDO A DOW
4251 NW 2ND TERRACE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

08/01/2011