

**Electronic Articles of Incorporation
For**

P11000102854
FILED
December 01, 2011
Sec. Of State
jshivers

GROUPE AUXANDRE 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:

GROUPE AUXANDRE USA INC

Article II

The principal place of business address:

6999 EDGEWORTH DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

6999 EDGEWORTH DRIVE
ORLANDO, FL. 32819

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:

1000

Article V

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

BEST FINANCIAL SERVICES & ASSOCIATES INC
8128 PENSACOLA BLVD
PENSACOLA, FL. 32534

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

Registered Agent Signature: LUIS RAMIREZ

Article VI

The name and address of the incorporator is:

BEST FINANCIAL SERVICES & ASSOCIATES INC
8128 PENSACOLA BLVD

PENSACOLA FL 32534

Electronic Signature of Incorporator: LUIS RAMIREZ

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
GROUPE AUXANDRE SA
2090 B ROUTE DES MILLES BT B
IMPASSE OPALINE EGUILLES, FR. 13510 FR

Title: P
YVES PIOVERA
6999 EDGEWORTH DRIVE
ORLANDO, FL. 32819

Title: T
ANNA DASZEWSKA
200E. MILLER ST
ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

11/27/2011