

**Electronic Articles of Incorporation
For**

P12000014381
FILED
February 10, 2012
Sec. Of State
jshivers

GUARDSMAN (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:
GUARDSMAN (USA), INC.

Article II

The principal place of business address:
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL. US 32801

The mailing address of the corporation is:
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL. US 32801

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:
10,000

Article V

The name and Florida street address of the registered agent is:
KAREN CANZONERI
605 EAST ROBINSON STREET
SUITE 635
ORLANDO, FL. 32801

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

Registered Agent Signature: KAREN CANZONERI

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Article VI

The name and address of the incorporator is:

NANCY P. CAMPIGLIA
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FLORIDA 32801

Electronic Signature of Incorporator: NANCY P. CAMPIGLIA

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
NIRAJ SHAH
20 BUSH GROVE
MIDDLESEX ST, ENGLAND, UK. HA7-2-DX UK

Title: VP
NIRAJ SHAH
20 BUSH GROVE
MIDDLESEX ST, ENGLAND, UK. HA7-2-DX UK

Article VIII

The effective date for this corporation shall be:

02/06/2012