

**Electronic Articles of Incorporation  
For**

P12000024621  
FILED  
March 12, 2012  
Sec. Of State  
jshivers

YOWIE NORTH AMERICA, 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:

YOWIE NORTH AMERICA, INC.

**Article II**

The principal place of business address:

509 ANASTASIA BLVD.  
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:

509 ANASTASIA BLVD.  
SAINT AUGUSTINE, FL. 32080

**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:

10,000,000

**Article V**

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

ST. JOHNS LAW GROUP  
509 ANASTASIA BLVD.  
SAINT AUGUSTINE, FL. 32080

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

Registered Agent Signature: DOUGLAS N. BURNETT

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## **Article VI**

The name and address of the incorporator is:

KEITH PHILLIP HUDSON  
26 RIDGE STREET  
LEVEL 1  
NORTH SYDNEY NSW 2060, AUSTRALIA

Electronic Signature of Incorporator: KEITH PHILLIP HUDSON

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: D  
KEITH P HUDSON  
26 RIDGE STREET, LEVEL 1  
NORTH SYDNEY NSW, AU. 2060 AU

## **Article VIII**

The effective date for this corporation shall be:

03/12/2012