

Electronic Articles of Incorporation For

**P12000050455
FILED
June 01, 2012
Sec. Of State
jshivers**

THE DAVINCI GROUP 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:

THE DAVINCI GROUP USA, INC

Article II

The principal place of business address:

12000 N DALE MABRY HWY
SUITE 160
TAMPA, FL. 33618

The mailing address of the corporation is:

12000 N DALE MABRY HWY
SUITE 160
TAMPA, FL. 33618

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:

1,000,000

Article V

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

JULIAN A HAYES
12000 N DALE MABRY HWY
SUITE 160
TAMPA, FL. 33618

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

Registered Agent Signature: JULIAN A HAYES

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Article VI

The name and address of the incorporator is:

JULIAN A HAYES
12000 N DALE MABRY HWY
SUITE 160
TAMPA, FL 33618

Electronic Signature of Incorporator: JULIAN A HAYES

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
ROBERT D SCHATZBERG
16109 INDIAN MOUND
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

06/01/2012