

**Electronic Articles of Incorporation
For**

P12000069333
FILED
August 10, 2012
Sec. Of State
jshivers

EPD INTERNATIONAL, 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:

EPD INTERNATIONAL, INC.

Article II

The principal place of business address:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

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:

100

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LINDSEY BUIS

Article VI

The name and address of the incorporator is:

CRAIG T. PAPKA
70 WEST MADISON STREET
SUITE 5750
CHICAGO, IL 60602

Electronic Signature of Incorporator: CRAIG T. PAPKA

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
JAMES HART
47 BRIDGELAND AVENUE
MENSTON, W. YORKS, UK. LS29 6PD UK

Title: S
THOMAS H THORELLI
70 WEST MADISON STREET, SUITE 5750
CHICAGO, IL. 60602 US

Title: T
JAMES HART
47 BRIDGELAND AVENUE
MENSTON, W. YORKS, UK. LS29 6PD UK

Title: D
JAMES HART
47 BRIDGELAND AVENUE
MENSTON, W. YORKS, UK. LS29 6PD UK

Title: D
YVES RAMLOLL
SALTS MILL (WORLD HERITAGE SITE) VICTORIA
SALTAIRE WEST YORKSHIRE, UK. BD18 3LA UK