

**Electronic Articles of Incorporation
For**

P12000069522
FILED
August 13, 2012
Sec. Of State
jshivers

WILLOW PROPERTIES 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:

WILLOW PROPERTIES USA, INC.

Article II

The principal place of business address:

6683 OLD FARM TRAIL
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6683 OLD FARM TRAIL
BOYNTON BEACH, FL. US 33437

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:

100,000

Article V

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

THE OLIVER LAW GROUP, PA
1166 WEST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: LUKE G. SHERLOCK, ESQ.

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Article VI

The name and address of the incorporator is:

LUKE G. SHERLOCK, ESQ.
1166 WEST NEWPORT CENTER DRIVE
100
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: LUKE G. SHERLOCK, ESQ.

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: DP
SERGE VAN DUUREN
12747 JOG ROAD
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

08/06/2012