

**Electronic Articles of Incorporation
For**

P13000015319
FILED
February 15, 2013
Sec. Of State
tburch

AUSSIE HOLDING CORP

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:

AUSSIE HOLDING CORP

Article II

The principal place of business address:

2920 NW 190 ST
OPA LOCKA, FL. US 330563148

The mailing address of the corporation is:

2920 NW 190 ST
OPA LOCKA, FL. US 330563148

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:

750000

Article V

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

COLIN A JOHNSON
2920 NW 190 ST
OPA LOCKA, FL. 33056

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

Registered Agent Signature: COLIN A JOHNSON

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Article VI

The name and address of the incorporator is:

COLIN A JOHNSON
2920 NW 190 ST

OPA LOCKA, FL 33056-3148

Electronic Signature of Incorporator: COLIN A JOHNSON

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
COLIN A JOHNSON
2920 NW 190 ST
OPA LOCKA, FL. 330563148

Title: VP
DAMIAN O'TOOLE
22 NOTTING HILL GATE
LONDON, ENGLAND, UK. W11 3JE

Article VIII

The effective date for this corporation shall be:

03/01/2013