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FLORIDA PROFIT/NON PROFIT CORPORATION

Boutinot USA Inc.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Boutinot USA Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Boutinot Ltd, Brook House Northenden Road, Gatley, Manchester, SK8 4DN United Kingdom

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.

The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michael Moriarty, Brook House Northenden Road, Gatley, Manchester, SK8 4DN United Kingdom

Paul Stacey, Brook House, Northenden Road Gatley, Manchester, SK8 4DN United Kingdom

Dennis Whiteley, Brook House, Northenden Road Gatley, Manchester, SK8 4DN United Kingdom

The initial officers of the corporation are:

Paul Stacey, President, Brook House, Northenden Road Gatley, Manchester, SK8 4DN United Kingdom

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Business Filings Incorporated
Mark Williams, A.V.P.

Date: 28th day of May, 2013

Signature:


Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 28th day of May, 2013

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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