

**Electronic Articles of Incorporation  
For**

P13000046683  
FILED  
May 28, 2013  
Sec. Of State  
jshivers

DURAND 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:

DURAND USA, INC.

**Article II**

The principal place of business address:

1621 NW 77TH WAY  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1621 NW 77TH WAY  
PEMBROKE PINES, FL. 33024

**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:

GRANT KAPLAN  
7100 W CAMINO REAL  
SUITE 100  
BOCA RATON, FL. 33433

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

Registered Agent Signature: GRANT KAPLAN

## **Article VI**

The name and address of the incorporator is:

SONIA BORTOLIN  
7100 W CAMINO REAL  
SUITE 100  
BOCA RATON, FL 33433

Electronic Signature of Incorporator: SONIA BORTOLIN

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  
MARC DURAND  
83 BAYPOINTE CRESCENT  
OTTAWA, ON. K2G6R1 CA

Title: D  
CONNIE DURAND  
83 BAYPOINTE CRESCENT  
OTTAWA,, ON. K2G6R1 CA

## **Article VIII**

The effective date for this corporation shall be:

05/28/2013