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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Illustration (USA) Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Illustration (USA) Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1381 Yellow Pine Court, Winter Springs, Florida 32708

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

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sarah Hodder, 1381 Yellow Pine Court, Winter Springs, Florida 32708

The initial officers of the corporation are:

William Harry Lyon-Smith, President, 1381 Yellow Pine Court, Winter Springs, Florida 32708

Sarah Hodder, Secretary, 1381 Yellow Pine Court, Winter Springs, Florida 32708

Sarah Hodder, Treasurer, 1381 Yellow Pine Court, Winter Springs, Florida 32708

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

Date: 1st day of August, 2013

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

Date: 1st day of August, 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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