

**Electronic Articles of Incorporation
For**

P13000078508
FILED
September 24, 2013
Sec. Of State
vherring

VAPELUX USA CORPORATION

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:

VAPELUX USA CORPORATION

Article II

The principal place of business address:

C/O GRAY ROBINSON, - 401 E. LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

C/O GRAY ROBINSON, - 401 E. LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL. US 33301

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:

1000

Article V

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

GLENN M COOPER ESQ.
GRAY ROBINSON - 401 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: GLENN M. COOPER

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Article VI

The name and address of the incorporator is:

DAVID TAYLOR
2 CORFIELD ROAD

LONDON, UK N211SF

Electronic Signature of Incorporator: DAVID TAYLOR

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: PD
DAVID TAYLOR
2 CORFIELD ROAD
LONDON, UK. N211SF UK