

**Electronic Articles of Incorporation
For**

P13000092483
FILED
November 13, 2013
Sec. Of State
jbryan

TOM CARUSO 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:

TOM CARUSO USA INC.

Article II

The principal place of business address:

80 SW 8TH STREET
SUITE 2250
MIAMI, FL. US 33130

The mailing address of the corporation is:

80 SW 8TH STREET
SUITE 2250
MIAMI, FL. US 33130

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:

WOLKOV LLP
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: BENJAMIN WOLKOV

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Article VI

The name and address of the incorporator is:

BENJAMIN WOLKOV
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: BENJAMIN WOLKOV

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
CHRISTOPHER DAVIS
80 SW 8TH STREET
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

11/13/2013