

**Electronic Articles of Incorporation
For**

P14000000467
FILED
January 02, 2014
Sec. Of State
jbryan

EZ LOCK & KEY OF 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:

EZ LOCK & KEY OF USA INC.

Article II

The principal place of business address:

9802 LINDA PLACE
TAMPA, FL. 33610

The mailing address of the corporation is:

9802 LINDA PLACE
TAMPA, FL. 33610

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:

500

Article V

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

EVALDAS ZIZILIAUSKAS
9802 LINDA PLACE
TAMPA, FL. 33610

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

Registered Agent Signature: EVALDAS ZIZILIAUSKAS

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Article VI

The name and address of the incorporator is:

EVALDAS ZIZILIAUSKAS
9802 LINDA PLACE

TAMPA, FL 33610

Electronic Signature of Incorporator: EVALDAS ZIZILIAUSKAS

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
EVALDAS ZIZILIAUSKAS
9802 LINDA PLACE
TAMPA, FL. 33610

Title: VP
JOLANTA JABLONSKIENE
9802 LINDA PLACE
TAMPA, FL. 33610