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Account Number : 075500004387
Phone : (813)229-7600
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FLORIDA PROFIT/NON PROFIT CORPORATION
Hd1py, Inc.

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ARTICLES OF INCORPORATION

Hd1py, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

ARTICLE I

NAME

The name of the Corporation is Hd1py, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 5453 W. Waters Avenue, Suite 105, Thompson Waters Center, Tampa, Florida 33634.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.10 par value common stock, which will be designated Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

ARTICLE VI

DIRECTORS

The Corporation will have 3 directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but the Corporation will always have at least 1 director. The name and address of the initial director of the Corporation, who will serve until his successor(s) are duly elected and qualified, are:

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<u>Name:</u>	<u>Address</u>
Robert Guichet	Mas des tilleuls 66 680 Canohés France
Danielle Guichet	Mas des tilleuls 66 680 Canohés France
Alice Guichet	Mas des tilleuls 66 680 Canohés France

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ARTICLE VII **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE VIII **INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX **BYLAWS**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE X **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 2, 2014



Andrew L. McIntosh, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is Hd1py, Inc.
2. The name and street address of the registered agent and office in the State of Florida are:

Name:

Andrew L. McIntosh

Address

c/o Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Andrew L. McIntosh

Dated: January 2, 2014

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ALLAHABAD, FLORIDA