

**Electronic Articles of Incorporation
For**

P14000006529
FILED
January 21, 2014
Sec. Of State
sgilbert

HB PROPERTY GROUP 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:

HB PROPERTY GROUP USA, INC.

Article II

The principal place of business address:

645 MICHIGAN AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1414 BAY ROAD
MIAMI BEACH, FL. 33139

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:

100

Article V

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

HAYDEN BEAN
1414 BAY ROAD
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: /HAYDEN BEAN/

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Article VI

The name and address of the incorporator is:

MARK P. DEVINCENTIS
4105 HAINES STREET

SAN DIEGO, CA 92109

Electronic Signature of Incorporator: /MARK P. DEVINCENTIS/

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
HAYDEN BEAN
1414 BAY ROAD
MIAMI BEACH, FL. 33139