

**Electronic Articles of Incorporation
For**

P14000013374
FILED
February 11, 2014
Sec. Of State
msolomon

BUDDYGUARD 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:
BUDDYGUARD USA, INC.

Article II

The principal place of business address:
1768 BRACKENHURST PLACE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:
17 ESMOND PLACE
TENAFLY, NJ. US 07670

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. THE CORPORATIONS PRIMARY
BUSINESS WILL BE THE DISTRIBUTION □□ OF PRODUCTS TO THE
CONSUMER MARKET.

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:
TERRY GARVIN
13770 58TH STREET N
STE 318
CLEARWATER, FL. 33760

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

Registered Agent Signature: TERRY GARVIN

Article VI

The name and address of the incorporator is:

CHRIS R DECKER
17 ESMOND PLACE

TENAFLY, NJ 07670

Electronic Signature of Incorporator: CHRIS R DECKER

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
ROBERT SASS
1768 BRACKENHURST PLACE
LAKE MARY, FL. 32746 US

Title: VP
MARCO GRAY
1768 BRACKENHURST PLACE
LAKE MARY, FL. 32746 US

Title: VP
CHRIS R DECKER
17 ESMOND PLACE
TENAFLY, NJ. 07670 US

Article VIII

The effective date for this corporation shall be:

02/12/2014