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ACCOUNT NO. : I2000000195

REFERENCE!

AUTHORIZATION COST LIMIT : \$ 70.00 ORDER DATE: February 25, 2014 ORDER TIME : 11:55 AM ORDER NO. : 026242-005 CUSTOMER NO: 4320777 DOMESTIC FILING NAME: PARA'KITO USA CORP. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_\_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 52956

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# ARTICLES OF INCORPORATION OF

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#### PARA'KITO USA CORP.

In compliance with Florida Business Corporation Act, the undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation:

# ARTICLE 1.

#### NAME OF CORPORATION

The name of the Corporation is PARA'KITO USA CORP. (the "Corporation").

#### ARTICLE II

#### ADDRESS

The initial principal office and mailing address of the Corporation is 2040 NW 29th Street, Ft. Lauderdale, FL 33311.

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue 500,000 shares of common stock, par value \$1.00 per share.

#### **ARTICLE IV**

# INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be Jacques de Vernejoul and the address of the Registered Agent is 2040 NW 29th Street, Ft. Lauderdale, FL 33311.

#### **ARTICLE V**

#### **INCORPORATOR**

The name of the Corporation's Incorporator is Evergreen Land Europe sprl, 8 Avenue du Dirigeable, 1170 Brussels, Belgium.

## ARTICLE VI

#### **BOARD OF DIRECTORS**

The initial directors of the Corporation and their respective mailing addresses are:

Olivier Partrat

3D Seshorse Lane, Discovery Bay, Hong

Kong

Nicolas Moulin

The Loft 01-18, 22, Nessim Hill Singapore

258468

Patrick Geguillon

5312 Whitehaven Park Lane SE, Mableton,

GA 30126

Jacques de Vernejoul

2807 NE 26th Avenue, Ft. Lauderdale, FL

33306

# ARTICLE VII

# NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE VIII

#### CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

## ARTICLEIX

#### AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 2014.

Evergreen Land Europe spri

By

Nicolas Moulin, Gerant (Manager)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of PARA'KITO USA CORP, and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this 21st day of February, 2014.

Name: Jacques de Vernejoul Title: Registered Agent

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