

**Electronic Articles of Incorporation
For**

P14000044982
FILED
May 20, 2014
Sec. Of State
vherring

GCP 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:

GCP USA INC

Article II

The principal place of business address:

4731 NW 13TH AVENUE
POMPANO BEACH, FL. FL 33064

The mailing address of the corporation is:

4731 NW 13TH AVENUE
POMPANO BEACH, FL. FL 33064

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:

1000

Article V

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

CARLOS TEIXEIRA DIAS
4731 NW 13TH AVENUE
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: CARLOS TEIXEIRA DIAS

P14000044982
FILED
May 20, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

CARLOS TEIXEIRA DIAS
4731 NW 13TH AVENUE

POMPANO BEACH

Electronic Signature of Incorporator: CARLOS TEIXEIRA DIAS

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
CARLOS TEIXEIRA DIAS
4731 NW 13TH AVENUE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/20/2014