

**Electronic Articles of Incorporation
For**

P14000051464
FILED
June 12, 2014
Sec. Of State
vherring

EXCLUSIVE MANAGEMENT SERVICE 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:

EXCLUSIVE MANAGEMENT SERVICE USA, INC.

Article II

The principal place of business address:

2315 WHIRLPOOL STREET, STE. 757
NIAGRA FALLS, NY. 14305

The mailing address of the corporation is:

250 MIRROR LAKE
ST. PETERSBURG, FL. 33701

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:

MATTHEW D WEIDNER
250 MIRROR LAKE
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: MATTHEW WEIDNER

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Article VI

The name and address of the incorporator is:

MATTHEW WEIDNER
250 MIRROR LAKE

ST. PETERSBURG FL 33701

Electronic Signature of Incorporator: MATTHEW WEIDNER

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
DANIELA PERKINS
2315 WHIRLPOOL STREET, STE. 757
NIAGRA FALLS, NY. 14305

Article VIII

The effective date for this corporation shall be:

06/05/2014