

**Electronic Articles of Incorporation
For**

P14000083177
FILED
October 08, 2014
Sec. Of State
sgilbert

PD 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:

PD GROUP USA, INC.

Article II

The principal place of business address:

140 ROYAL PALM WAY
201-B
PALM BEACH, FL. 33480

The mailing address of the corporation is:

140 ROYAL PALM WAY
201-B
PALM BEACH, FL. 33480

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:

PETER W METTLER
140 ROYAL PALM WAY
SUITE 201-B
PALM BEACH, FL. 33480

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

Registered Agent Signature: PETER W. METTLER

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Article VI

The name and address of the incorporator is:

EARL T. SHANNON
P.O. BOX 7650

FORT LAUDERDALE, FL 33338

Electronic Signature of Incorporator: EARL T. SHANNON

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: CEO
EARL T SHANNON
140 ROYAL PALM WAY, SUITE 201-B
PALM BEACH, FL. 33480