

**Electronic Articles of Incorporation
For**

P15000025283
FILED
March 17, 2015
Sec. Of State
cmustain

BURCH 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:

BURCH USA INC.

Article II

The principal place of business address:

1543 TYLER STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1543 TYLER STREET
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

TO PROVIDE DESIGN PRODUCTS THAT WILL BE DISTRIBUTED AS
CLOTHING, INTERIOR DECORATING AND INFORMATION
TECHNOLOGY SERVICES.

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:

KEVIN B BURCH
1543 THLER STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: KEVIN BRUCE BURCH

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Article VI

The name and address of the incorporator is:

KEVIN BRUCE BURCH
1543 TYLER STREET

HOLLYWOOD, FLORIDA 33020

Electronic Signature of Incorporator: KEVIN BRUCE BURCH

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
KEVIN B BURCH
1543 TYLER STREET
HOLLYWOOD, FL. 33020

Title: VP
AUDRA D BURCH
1543 TYLER STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

03/16/2015