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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
VOLTAIRE DESIGN USA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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APR 02 2015

T. SCOTT

**ARTICLES OF INCORPORATION
OF
VOLTAIRE DESIGN USA, INC.**

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is VOLTAIRE DESIGN USA, INC. (the "Corporation"), and its principal office and mailing address is 3782 NW 124th Avenue, Suite #208, Coral Springs, Florida 33065.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence effective as of April 1, 2015.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

| |
|--|
| Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601 813-224-9255 Facsimile Audit No.: H15000081256 3 |
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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall be ten thousand (10,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue
Tampa, Florida 33602

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ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

| <u>Name</u> | <u>Title</u> |
|--------------|------------------------------------|
| Brice Goguet | President, Secretary, and Director |
| Claude Mode | Treasurer |

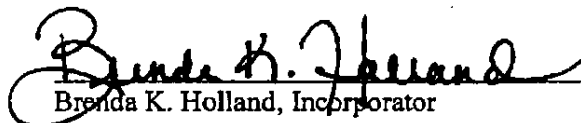
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in Section 607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of April, 2015.


Brenda K. Holland, Incorporator

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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.0501, *Florida Statutes*, VOLTAIRE DESIGN USA, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its registered agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its registered agent, as its registered office.


VOLTAIRE DESIGN USA, INC.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as registered agent of the above named corporation and agrees to act as such in accordance with the provisions of Sections 48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 
Jamie L. Meola, Vice President