

**Electronic Articles of Incorporation
For**

P15000047445
FILED
May 28, 2015
Sec. Of State
cmustain

HIGHSTONE 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:

HIGHSTONE USA INC

Article II

The principal place of business address:

888 BISCAYNE BLVD
SUITE 505
MIAMI, FL. US 33132

The mailing address of the corporation is:

2520 CORAL WAY SUITE 2064
C/O HAYMAN-WOODWARD
CORAL GABLES, FL. US 33132

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:

JOHN BACON
888 BISCAYNE BLVD
505
MIAMI, FL. 33132

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

Registered Agent Signature: JOHN BACON

Article VI

The name and address of the incorporator is:

JOHN BACON
888 BISCAYNE BLVD
505
MIAMI FL 33132

Electronic Signature of Incorporator: JOHN BACON

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
JOHN BACON
SILVER BIRCHES TRANWELL WOODS
MORPETH, GB. NE616AQ UK

Title: D
LOUISE J BACON
SILVER BIRCHES TRANWELL WOODS
MORPETH, GB. NE616AQ UK

Article VIII

The effective date for this corporation shall be:

06/01/2015