

**Electronic Articles of Incorporation
For**

P15000091129
FILED
November 05, 2015
Sec. Of State
msolomon

OGDEN 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:

OGDEN USA INC

Article II

The principal place of business address:

4638 126TH DRIVE N
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

4638 126TH DRIVE N
ROYAL PALM BEACH, FL. US 33411

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:

PAUL HOWARD
4638 126TH DRIVE N
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL HOWARD

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Article VI

The name and address of the incorporator is:

PAUL HOWARD
4638 126TH DRIVE N

ROYAL PALM BEACH FL 33411

Electronic Signature of Incorporator: PAUL HOWARD

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: PRES
PAUL HOWARD
4638 126TH DRIVE N
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

11/01/2015