

Electronic Articles of Incorporation For

**P15000091900
FILED
November 09, 2015
Sec. Of State
tscott**

ACTIS - 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:

ACTIS - USA, INC.

Article II

The principal place of business address:

3006 CARING WAY
SUITE 211
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

P. O. BOX 380909
MURDOCK, FL. US 339380909

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO IMPORT, MANUFACTURE AND
MARKET PEST CONTROL SAFETY PRODUCTS IN FLORIDA AND
THROUGHOUT THE UNITES STATES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERT CALLAN
3006 CARING WAY
SUITE 211
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: ROBERT CALLAN

Article VI

The name and address of the incorporator is:

ROBERT CALLAN
3006 CARING WAY
SUITE 211
PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: ROBERT CALLAN

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: PSTD
LAURENT MAYER
30, RUE LEON DIERX, APPT. 151, ENTREE C
SAINT-DENIS, FRANCE, FR. 97400 FR

Title: D
ROBERT CALLAN
3006 CARING WAY, SUITE 211
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

12/01/2015