

**Electronic Articles of Incorporation
For**

P16000004211
FILED
January 12, 2016
Sec. Of State
adunlap

P2P HOLDINGS 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:

P2P HOLDINGS USA INC

Article II

The principal place of business address:

FESTIVAL LEISURE PARK
UNIT 8A, FESTIVAL WAY
BASILDON, FL. UK S14 3WB

The mailing address of the corporation is:

164 NE 105TH ST
MIAMI SHORES, FL. US 33138

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:

1

Article V

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

GLEN FORD
164 NE 105TH ST
MIAMI SHORES, FL. 33138

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

Registered Agent Signature: GLEN W FORD

Article VI

The name and address of the incorporator is:

GLEN FORD
164 NE 105TH ST

MIAMI SHORES, FL, 33138

Electronic Signature of Incorporator: GLEN W FORD

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: AMBR
IAN DOWIE
UNIT 8A, FESTIVAL LEISURE PARK, FESTIVAL WA
BASILDON, FL. S14 3WB UK

Title: AMBR
MALCOLM BARRELL
UNIT 8A, FESTIVAL LEISURE PARK, FESTIVAL WA
BASILDON, FL. S14 3 WB

Title: AMBR
FORD GLEN
164 NE 105TH ST
MIAMI SHORES, FL. 33138 UN

Article VIII

The effective date for this corporation shall be:

01/10/2016