

**Electronic Articles of Incorporation
For**

P16000028315
FILED
March 28, 2016
Sec. Of State
lyarbrough

NEW RIVER 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:

NEW RIVER HOLDINGS USA INC

Article II

The principal place of business address:

701 S FEDERAL HWY
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

701 S FEDERAL HWY
FT LAUDERDALE, FL. US 33316

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:

SAM SAMI
8181 W BROWARD BLVD
350
PLANTATION, FL. 33324

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

Registered Agent Signature: SAM SAMI

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Article VI

The name and address of the incorporator is:

JOHN R WILCOX
701 S FEDERAL HWY

FT LAUDERDALE FL 33316

Electronic Signature of Incorporator: JR WILCOX

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 R WILCOX
701 S FEDERAL HWY
FT LAUDERDALE, FL. 33316 US