

**Electronic Articles of Incorporation  
For**

P16000045109  
FILED  
May 20, 2016  
Sec. Of State  
tlhenderson

GPD WORLDWIDE, 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:  
GPD WORLDWIDE, INC.

**Article II**

The principal place of business address:  
13234 NW 13TH STREET  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:  
P.O. BOX 290824  
DAVIE, FL. US 33329

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
PHILLIP M DAVIS  
13234 NW 13TH STREET  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: PHILLIP DAVIS

## **Article VI**

The name and address of the incorporator is:

GABRIELLE SMITH  
P.O. BOX 290824

DAVIE, FL 33329

Electronic Signature of Incorporator: GABRIELLE SMITH

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  
GABRIELLE SMITH  
P.O. BOX 290824  
DAVIE, FL. 33329

Title: VP  
PHILLIP DAVIS  
P.O. BOX 290824  
DAVIE, FL. 33329

## **Article VIII**

The effective date for this corporation shall be:

05/20/2016