

**Electronic Articles of Incorporation
For**

**P16000052047
FILED
June 14, 2016
Sec. Of State
ndmccleessam**

NICOLAS US, 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:

NICOLAS US, INC.

Article II

The principal place of business address:

301 WEST PLATT STREET
SUITE # 18
TAMPA, FL. US 33606

The mailing address of the corporation is:

301 WEST PLATT STREET
SUITE # 18
TAMPA, FL. US 33606

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:

HERBERT W LARSON
11199 69TH STREET N.
LARGO, FL. 33773

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

Registered Agent Signature: HERBERT W. LARSON

Article VI

The name and address of the incorporator is:

HERBERT W. LARSON, ESQ.
11199 69TH STREET N.

LARGO, FL 33773

Electronic Signature of Incorporator: HERBERT W. LARSON

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
PIERRE H NICOLAS
11 ROUTE DU COQ GAULOIS, DIGEON LE MANOIR
MORVILLERS ST. SATURNIN, FR. 80290 FR

Title: VP
ELIZABETH H NICOLAS
11 ROUTE DU COQ GAULOIS, DIGEON LE MANOIR
MORVILLERS ST. SATURNIN, FR. 80290 FR

Title: S
PIERRE A NICOLAS
11 ROUTE DU COQ GAULOIS, DIGEON LE MANOIR
MORVILLERS ST. SATURNIN, FR. 80290 FR

Title: T
ESTELLE NICOLAS
11 ROUTE DU COQ GAULOIS, DIGEON LE MANOIR
MORVILLERS ST. SATURNIN, FR. 80290 FR