

**Electronic Articles of Incorporation
For**

P16000094428
FILED
November 28, 2016
Sec. Of State
vherring

FEHD US HOLDINGS, 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:
FEHD US HOLDINGS, INC.

Article II

The principal place of business address:
785 CANYON STREET
MISSISSAUGA, ON. CA LSH 4M3

The mailing address of the corporation is:
785 CANYON STREET
MISSISSAUGA, ON. CA LSH 4M3

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:
J. THOMAS CONROY III
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL. 34109

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

Registered Agent Signature: J. THOMAS CONROY, III

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Article VI

The name and address of the incorporator is:

FRANK DORACIN
785 CANYON STREET

MISSISSAUGA, ONTARIO, CANADA LSH 4M3

Electronic Signature of Incorporator: FRANK DORACIN

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
FRANK DORACIN
785 CANYON STREET
MISSISSAUGA, ON. LSH 4M3 CA

Title: VP
ELIZABETH HARDING
785 CANYON STREET
MISSISSAUGA, ON. LSH 4M3 CA