

**Electronic Articles of Incorporation  
For**

P17000017152  
FILED  
February 21, 2017  
Sec. Of State  
vherring

SURREY ENTERPRISES 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:

SURREY ENTERPRISES USA INC

**Article II**

The principal place of business address:

8701 W IRLO BRONSON HWY  
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

INNOVATION HOUSE 39 MARK ROAD  
HEMEL HEMPSTEAD, . UK HP2 7DN

**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:

SIMON B HOWELL  
8701 W IRLO BRONSON MEM HIGHWAY  
KISSIMMEE, FL. 34747

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

Registered Agent Signature: SIMON HOWELL

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## **Article VI**

The name and address of the incorporator is:

SIMON HOWELL  
8701 W IRLO BRONSON MEM HIGHWAY  
  
KISSIMMEE 34747

Electronic Signature of Incorporator: SIMON HOWELL

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  
SURREY COMMUNICATIONS  
INNOVATION HOUSE 39 MARK ROAD  
HEMEL HEMPSTEAD, UK. HP2 7DN UK

Title: VP  
JENNIFER JONES  
33 BAYCROFT AVENUE  
WALTON ON THAMES, UK. KT12 2AZ UK

## **Article VIII**

The effective date for this corporation shall be:

02/21/2017