

**Electronic Articles of Incorporation
For**

P17000022919
FILED
March 10, 2017
Sec. Of State
msolomon

SHE 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:

SHE USA INC

Article II

The principal place of business address:

106 SE 9TH STREET
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

106 SE 9TH STREET
FORT 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:

VALERIO SPINACI P.A.
106 SE 9TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: VALERIO SPINACI

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Article VI

The name and address of the incorporator is:

VALERIO SPINACI
106 SE 9TH STREET

FORT LAUDERDALE

Electronic Signature of Incorporator: VALERIO SPINACI

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
COMPAGNIE EUROPEENE DE COMMERCE S.A.
RUE DE LA BOUCHERIE 4/6
LUXEMBOURG CITY, LU. 1247 LU