

**Electronic Articles of Incorporation
For**

P18000039602
FILED
April 27, 2018
Sec. Of State
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L. H. WOODHOUSE 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:

L. H. WOODHOUSE USA INC.

Article II

The principal place of business address:

WOLDS FARM, THE FOSSE
COTGRAVE, . UK NG12 3HG

The mailing address of the corporation is:

WOLDS FARM, THE FOSSE
COTGRAVE, . UK NG12 3HG

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:

BURATTI PA
17111 BISCAYNE BLVD
UNIT 1708
AVENTURA, FL. 33160

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

Registered Agent Signature: JASON R BURATTI

Article VI

The name and address of the incorporator is:

ANTHONY R MARSH
338 MUSTERS ROAD

WEST BRIDGFORD, NOTTINGHAM NG2 7DF, UK

Electronic Signature of Incorporator: ANTHONY R MARSH

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
ANTHONY R MARSH
WOLDS FARM, THE FOSSE
COTGRAVE, UK. NG12 3HG UK

Article VIII

The effective date for this corporation shall be:

04/24/2018