

**Electronic Articles of Incorporation
For**

P18000044632
FILED
May 15, 2018
Sec. Of State
crico

CARREL 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:

CARREL USA, INC

Article II

The principal place of business address:

6039 CYPRESS GARDENS BOULEVARD
SUITE 143
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

6039 CYPRESS GARDENS BOULEVARD
SUITE 143
WINTER HAVEN, FL. US 33884

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:

10,000

Article V

The name and Florida street address of the registered agent is:

GOVONI & COMPANY, INC
5004 RIVER LAKE RD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

BRIAN R. GOVONI
6039 CYPRESS GARDENS BOULEVARD
SUITE 143
WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: BRIAN R. GOVONI

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
JOHN P NOLAN
6 BRAMAY, BRAMHALL
STOCKPORT, CHESHIRE, UK. SK7 2AP UK

Title: VP
JOANNE NOLAN
6 BRAMAY, BRAMHALL
STOCKPORT, CHESHIRE, UK. SK7 2AP UK

Article VIII

The effective date for this corporation shall be:

05/11/2018