

**Electronic Articles of Incorporation
For**

P18000049278
FILED
May 30, 2018
Sec. Of State
ndmccleessam

36&5 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:

36&5 USA INC.

Article II

The principal place of business address:

901 WATERWAY PL
LONGWOOD, FL. 32750

The mailing address of the corporation is:

901 WATERWAY PL
LONGWOOD, FL. 32750

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:

100000

Article V

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

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

GERALD F. MEEK
5950 FAIRVIEW ROAD
SUITE 700
CHARLOTTE, NC 28210-0085

Electronic Signature of Incorporator: GERALD F. MEEK

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: PRES
LOUIS J PORTER
11 BECKENHAM BUSINESS CENTRE KENT HOUSE LN
BECKENHAM, UK. BR31LB UK

Title: PRES
THOMAS P COLEMAN
11 BECKENHAM BUSINESS CENTRE KENT HOUSE LN
BECKENHAM, UK. BR31LB UK

Title: TREA
GERALD F MEEK
5950 FAIRVIEW ROAD, SUITE 700
CHARLOTTE, NC. 28210 US

Title: DIR
LOUIS J PORTER
11 BECKENHAM BUSINESS CENTRE KENT HOUSE LN
BECKENHAM, UK. BR31LB UK

Title: DIR
THOMAS P COLEMAN
11 BECKENHAM BUSINESS CENTRE KENT HOUSE LN
BECKENHAM, UK. BR31LB UK