

**Electronic Articles of Incorporation
For**

P18000101100
FILED
December 13, 2018
Sec. Of State
ndmccleessam

MARSON HOLDINGS (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:

MARSON HOLDINGS (USA), INC.

Article II

The principal place of business address:

16569 SENTERRA DRIVE
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

16569 SENTERRA DRIVE
DELRAY BEACH, FL. 33484

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:

MARSHALL GRANT, PLLC
197 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

Registered Agent Signature: ADAM MARSHALL, ESQUIRE

Article VI

The name and address of the incorporator is:

MARSHALL GRANT, PLLC
197 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: ADAM MARSHALL, ESQUIRE

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
BARRY BECK
16569 SENTERRA DRIVE
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

12/13/2018