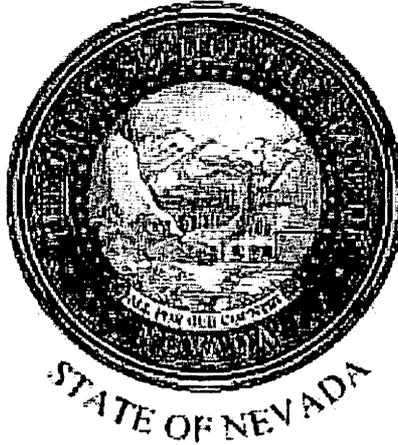
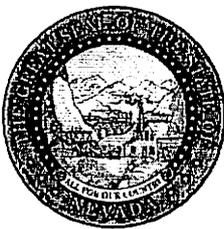


# SECRETARY OF STATE



## CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **HALTON UNIVERSAL BRANDS INC.**, did on October 22, 2010, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 28, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: G Ramos  
Certificate Number: C20101026-1025  
You may verify this certificate  
online at <http://www.nvsos.gov/>



**ROSS MILLER**  
 Secretary of State  
 204 North Carson Street, Suite 4  
 Carson City, Nevada 89701-4520  
 (775) 684 5708  
 Website: www.nvsos.gov



\*040101\*

**Articles of Incorporation**  
 (PURSUANT TO NRS CHAPTER 78)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20100803963-92</b> Filing Date and Time <b>10/22/2010 8:12 AM</b> Entity Number <b>E0522982010-3</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

<b>1. Name of Corporation:</b>	HALTON UNIVERSAL BRANDS INC.		
<b>2. Registered Agent for Service of Process:</b> (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: STATE AGENT AND TRANSFER SYNDICATE, INC. Name <input type="checkbox"/> Noncommercial Registered Agent (name and address below) <b>OR</b> <input type="checkbox"/> Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent <b>OR</b> Name of Title of Office or Other Position with Entity Street Address City Nevada Zip Code Mailing Address (if different from street address) City Nevada Zip Code		
<b>3. Authorized Stock:</b> (number of shares corporation is authorized to issue)	Number of shares with par value: 75,000,000	Par value per share: \$ .001	Number of shares without par value:
<b>4. Names and Addresses of the Board of Directors/Trustees:</b> (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) KSENIA KRUKOVA Name 112 NORTH CURRY STREET CARSON CITY NV 89703 Street Address City State Zip Code 2) _____ Name Street Address City State Zip Code		
<b>5. Purpose:</b> (optional; see instructions)	The purpose of the corporation shall be:		
<b>6. Name, Address and Signature of Incorporator:</b> (attach additional page if more than one incorporator)	State Agent and Transfer Syndicate, Inc. <b>X</b> Name Incorporator Signature 112 North Curry Street Carson City NV 89703 Address City State Zip Code		
<b>7. Certificate of Acceptance of Appointment of Registered Agent:</b>	I hereby accept appointment as Registered Agent for the above named Entity. <b>X</b> Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity 10/22/2010 Date		

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 78 Articles  
 Revised: 4-10-09

NUMBER OF PAGES ATTACHED

1

**Addendum to the**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HALTON UNIVERSAL BRANDS INC.**

**PARAGRAPH THREE**  
**SHARES**

The amount of the total authorized capital of this corporation is \$75,000 as 75,000,000 shares each with a par value of one mill (\$.001). Such shares are non-assessable.

In any election participated in by the shareholders, each shareholder shall have one vote for each share of stock he owns, either in person or by proxy as provided by law. Cumulative voting shall not prevail in any election by the shareholders of this corporation.

**PARAGRAPH EIGHT**  
**ELIMINATING PERSONAL LIABILITY**

Officers and directors shall have no personal liability to the corporation or its stockholders for damages for breach of fiduciary duty as an officer or director. This provision does not eliminate or limit the liability of an officer or director for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law or the payment of distributions in violation of NRS 78.300.

**PARAGRAPH NINE**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The articles of incorporation of the corporation may be amended from time to time by a majority vote of all shareholders voting by written ballot in person or by proxy held at any general or special meeting of shareholders upon lawful notice.