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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Povalia, Inc.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes

ARTICLE I NAME

The name of the corporation is: **Povalia, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

c/o Withers Bergman, LLP
157 Church Street, 19th Floor
New Haven, CT 06502
Attention: Mitchell R. Kops, Esq.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE III SHARES

The number of shares the corporation is authorized to issue is: 1,000.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Name: Pascal Payraudeau
Address: c/o Withers Bergman LLP
157 Church Street, 19th Floor
New Haven, CT 06502
Attention: Mitchell R. Kops, Esq.

Titles: President, Secretary, Sole Director

ARTICLE V REGISTERED AGENT

The name and Florida street address (P.O. Box NOT Acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE I INCORPORATOR

The name and address of the incorporator is: Mitchell R. Kops, c/o Withers Bergman, LLP, 157 Church Street, 19th Floor, New Haven, CT 06502

.....
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carine Bay
Signature/Registered Agent

April 2, 2008
Date

ML
Mitchell R. Kops, Incorporator

April 1, 2008
Date

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