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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Uretek Holdings, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
URETEK HOLDINGS, INC.**

The undersigned, acting as the incorporator of Uretex Holdings, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Uretex Holdings, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation 101 E. Kennedy Blvd., Suite 3925, Tampa, Florida 33602.

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.001 per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

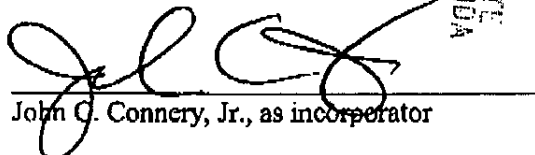
The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is John C. Connery, Jr.

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator is:

John C. Connery, Jr.  
101 E. Kennedy Blvd., Suite 3700  
Tampa, Florida 33602

**EXECUTED:** February 4, 2011

  
John C. Connery, Jr., as incorporator

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REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
John C. Connery, Jr.

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