

**Electronic Articles of Incorporation
For**

P11000016611
FILED
February 16, 2011
Sec. Of State
bmcknight

DEFI LABS, 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:

DEFI LABS, INC.

Article II

The principal place of business address:

1835 NE MIAMI GARDENS DRIVE
307
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE
307
NORTH MIAMI BEACH, FL. US 33179

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:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: DAVID ARONSON

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Article VI

The name and address of the incorporator is:

SEBASTIAN MEJIA
217 SAWYERWOOD PLACE

OVIEDO, FL 32765

Electronic Signature of Incorporator: SEBASTIAN MEJIA

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
SEBASTIAN MEJIA
217 SAWYERWOOD PLACE
OVIEDO, FL. 32765 US