

**Electronic Articles of Incorporation
For**

P13000028426
FILED
March 27, 2013
Sec. Of State
jshivers

ROAMASSIST 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:

ROAMASSIST USA INC.

Article II

The principal place of business address:

8743 LEWIS RIVER RD.
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

24 SPRINGER DR.
RICHMOND HILL, ON. CN L4C 0E9

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:

200 COMMON SHARES

Article V

The name and Florida street address of the registered agent is:

SEAN DOGEN
8743 LEWIS RIVER RD.
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: SEAN DOGEN

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Article VI

The name and address of the incorporator is:

DEBORAH E. KALSTEK, PARALEGAL
C/O HODGSON RUSS LLP, 140 PEARL ST.
STE. 100
BUFFALO, NY 14202

Electronic Signature of Incorporator: DEBORAH E. KALSTEK

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: PSTD
SEAN DOGEN
8743 LEWIS RIVER RD.
DELRAY BEACH, FL. 33446 US