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FLORIDA PROFIT/NON PROFIT CORPORATION

ARBITRAL HOLDINGS, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

# ARBITRAL HOLDINGS, INC.

## **ARTICLE I**

The name of the corporation is ARBITRAL HOLDINGS, INC. (hereinafter called the "Corporation").

# ARTICLE II

The address of the principal office and mailing address of the Corporation is 1200 Brickell Avenue, Suite 650, Miami, Florida 33131.

#### **ARTICLE III**

The purpose for which the corporation is organized to transact any lawful business.

## ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such office is NRAI Services, Inc.

(27238474;1)

SECRETARY OF STATE DIVISION OF CORPORATION 10 THE 13000231338 3

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# **ARTICLE VI**

The name of the Incorporator is Leonard H. Bloom and the address of the Incorporator is One SB Third Avenue, 25th Floor, Miami, Florida 33131.

## ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this (1) day of October, 2013.

Leonard H. Bloom, Sole Incorporator

(27238474;1)

SECRETARY OF STATE H13000231338 3

# 13 OCT 17 AM 10: 56 CERTIFICATE OF ACCEPTANCE BY

# REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ARBITRAL HOLDINGS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of October, 2013.

NRAI	Services, Inc., as Registered Agent
Bv:	Katu Wrusel
Name: Katie Wonsch	
	Assistant Secretary