

**Electronic Articles of Incorporation
For**

P09000028173
FILED
March 27, 2009
Sec. Of State
sprather

RMS INTERNATIONAL (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:

RMS INTERNATIONAL (USA) INC

Article II

The principal place of business address:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

TALY DERY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: TALY DERY

Article VI

The name and address of the incorporator is:

TALY DERY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021

Incorporator Signature: TALY DERY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEON D SUMMERS
SNIG HALL, HOLMES CHAPEL RD, LACH DENIS
NORTHWICH, CHESHIRE, UK. CW9 7SZ UK

Title: VP
RYAN FARBER
33 GEORGE STREET, WHITERFIELD
MANCHESTER, UK. M45 7SZ UK