

**Electronic Articles of Incorporation
For**

N15000010087
FILED
October 15, 2015
Sec. Of State
tchang

REPRIEVE (US), INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REPRIEVE (US), INC.

Article II

The principal place of business address:

405 LEXINGTON AVE.
62ND FLOOR
NEW YORK, NY. US 10174

The mailing address of the corporation is:

405 LEXINGTON AVE.
62ND FLOOR
NEW YORK, NY. US 10174

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS FORMED TO PROMOTE THE RULE OF LAW,
PROVIDING INVESTIGATION AND LITIGATION SUPPORT TO
INDIGENT INDIVIDUALS AND EDUCATION TO THE PUBLIC.
REPRIEVE (US), INC. IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JULIANNE HILL
935 MERIDIAN AVE
APT. 2
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JULIANNE HILL

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Article VI

The name and address of the incorporator is:

CORTNEY BUSCH
405 LEXINGTON AVE.
62ND FLOOR
NEW YORK, NY 10174

Electronic Signature of Incorporator: CORTNEY BUSCH

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
ERIC L LEWIS
1899 PENNSYLVANIA AVE., NW, STE 600
WASHINGTON, DC. 10019 US

Title: VP
ELIOT SPITZER
730 FIFTH AVE.
NEW YORK, NY. 10019 US

Title: S/T
ELLIOTT MILSTEIN
4801 MASSACHUSETTS AVE., NW
WASHINGTON, DC. 20016 US

Title: O
ESTHER FEIN
257 W. 86TH ST., 11A
NEW YORK, NY. 10024 US

Article VIII

The effective date for this corporation shall be:

10/15/2015