

**Electronic Articles of Incorporation  
For**

P04000072923  
FILED  
May 05, 2004  
Sec. Of State  
thampton

ROXYTRON 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:  
ROXYTRON INC.

**Article II**

The principal place of business address:  
5355 TOWN CENTER ROAD  
SUITE 203  
BOCA RATON, FL. 33486

The mailing address of the corporation is:  
5355 TOWN CENTER ROAD  
SUITE 203  
BOCA RATON, FL. 33486

**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:  
JOHN A FUSCO JR  
5355 TOWN CENTER ROAD  
SUITE 203  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: JOHN FUSCO

### **Article VI**

The name and address of the incorporator is:

JOHN FUSCO  
5355 TOWN CENTER ROAD SUITE 203  
BOCA RATON FL 33486

Incorporator Signature: JOHN FUSCO

### **Article VII**

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

Title: P  
JOHN A FUSCO JR  
5355 TOWN CENTER ROAD SUITE 203  
BOCA RATON, FL. 33486 US

Title: VP  
ULRIK RUBOW  
5355 TOWN CENTER ROAD SUITE 203  
BOCA RATON, FL. 33486 US

Title: VP  
BOTTI JACQUELINE  
5355 TOWN CENTER ROAD SUITE 203  
BOCA RATON, FL. 33486 US

### **Article VIII**

The effective date for this corporation shall be:

05/04/2004