

**Electronic Articles of Incorporation  
For**

P07000063599  
FILED  
May 30, 2007  
Sec. Of State  
ksaly

REX REALTY 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:

REX REALTY USA INC.

**Article II**

The principal place of business address:

9440 SW 61ST WAY  
C  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21218 ST ANDREWS BLVD  
#106  
BOCA RATON, FL. 33433

**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:

100

**Article V**

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

DIVANEA R GOMES  
9440 SW 61ST WAY  
C  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: DIVANEA R. GOMES

### **Article VI**

The name and address of the incorporator is:

WALTER COVEN  
9440 SW 61ST WAY  
C  
BOCA RATON, FL 33428

Incorporator Signature: WALTER COVEN

### **Article VII**

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

Title: P  
DIVANEA R GOMES DIR  
9440 SW 61ST WAY C  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

05/24/2007