

Electronic Articles of Incorporation For

REX REALTY USA INC.

P07000063599
FILED
May 30, 2007
Sec. Of State
ksaly

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