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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : I20000000220  
Phone : (800) 891-7432  
Fax Number : (518) 433-1489

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DRAX INC.**

Certificate of Status	0
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*Articles of Incorporation*  
*Of*  
**DRAX INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

**DRAX INC.**

2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**Christopher Wall, 6301 Collins Ave., Ste. 2403, Miami Beach FL 33141**

4. The principal place of business of the corporation is:

**6301 Collins Ave., Ste. 2403, Miami Beach FL 33141**

5. The mailing address of the corporation is:

**6301 Collins Ave., Ste. 2403, Miami Beach FL 33141**

6. The names, address and titles of the Directors/Officers are as follows:

**Christopher Wall, 6301 Collins Ave., Ste. 2403, Miami Beach FL 33141**

7. The aggregate number of shares which the corporation shall be authorized to issue is  
**1000 shares with no par value.**

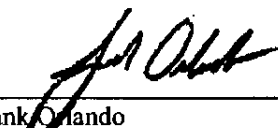
8. The name and address of the incorporator is:

**Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207**

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: **September 11, 2008**

  
\_\_\_\_\_  
Frank Orlando  
USA Corporate Services Inc.  
Incorporator

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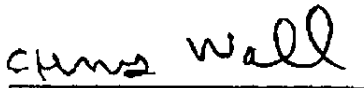
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Acceptance of Appointment as Registered Agent

I, **Christopher Wall**, do hereby accept appointment as Registered Agent of  
**DRAX INC.**

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: **September 11, 2008**



**Christopher Wall**  
**Registered Agent**

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