

Florida Department of State
Division of Corporations
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Armada US Inc.

Certificate of Status	0
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December 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ARMADA US INC.
REF: W10000058169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H10000268340
Letter Number: 010A00029149

The registered agent must sign accepting the designation.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000268340
Letter Number: 010A00029149

2010 DEC 14 AM 9:25
DIVISION OF CORPORATIONS
FAX

2010 DEC 14 AM 9:25

**ARTICLES OF INCORPORATION
OF
ARMADA US INC.**

ARTICLE 1

NAME

The name of the Corporation is ARMADA US INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 151 Applewood Cr., Unit 18, Concord, Ontario L4K 4E3 Canada.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 151 Applewood Cr., Unit 18, Concord, Ontario L4K 4E3 Canada.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

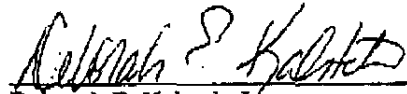
The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of the Corporation at that office is C T Corporation System.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 14th day of December, 2010.


Deborah E. Kalstek, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
ARMADA US INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

CT CORPORATION SYSTEM

By: 

Name:

Title:

Chris McNear
Assistant Secretary

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