

**Electronic Articles of Incorporation
For**

P11000024282
FILED
March 09, 2011
Sec. Of State
jshivers

EXELA SERVICES 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:
EXELA SERVICES INC.

Article II

The principal place of business address:
2120 W PRESERVY WAY
202
MIRAMAR, FL. 33025

The mailing address of the corporation is:
2120 W PRESERVY WAY
202
MIRAMAR, FL. 33025

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:
5,000 (\$1.00 PER SHARE)

Article V

The name and Florida street address of the registered agent is:
REYNOLD HERAUX
10300 SW 72 ST.
460-10
MIAMI, FL. 33173

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

Registered Agent Signature: REYNOLD HERAUX

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Article VI

The name and address of the incorporator is:

REYNOLD HERAUX
10300 SW 72 ST
460-10
MIAMI, FL 33173

Electronic Signature of Incorporator: REYNOLD HERAUX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PS
ALEJANDRO I LOPEZ
2120 W PRESERVE WAY #202
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

03/09/2011