

**Electronic Articles of Incorporation
For**

P11000080675
FILED
September 13, 2011
Sec. Of State
vingram

PELION, 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:

PELION, INC.

Article II

The principal place of business address:

4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL. US 33431

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:

1,000

Article V

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

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL. 33431

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

Registered Agent Signature: ALAN C. KAUFFMAN

Article VI

The name and address of the incorporator is:

NORMAN CANTER
2922 CATALINA ST.

COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: NORMAN CANTER

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: CEO
NORMAN CANTER
4400 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431 US

Title: P
ASHOK SINHA
4400 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431 US

Title: VP
DOUG RUTLEDGE
4400 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

09/12/2011