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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GENTIAN USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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January 19, 2012

FLORIDA DEPARTMENT OF STATE

LOWNDES DROSDICK DOSTER KANTOR & REED, P.A.
Division of Corporations

SUBJECT: GENTIAN USA, INC.
REF: W12000003392

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Ruby Dunlap
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FAX Aud. #: H12000013713
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H12000013713 3

ARTICLES OF INCORPORATION

OF
GENTIAN USA, INC.

ARTICLE I - NAME

The name of this corporation is Gentian USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation and the mailing address of the corporation is 3401-C NW 72nd Avenue, Miami, Florida 33122.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of ten cents (\$.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hocter.

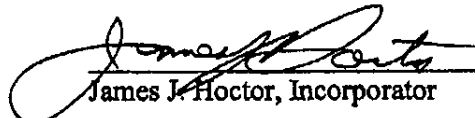
ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

James J. Hocter

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2012.


James J. Hocter, Incorporator

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H12000013713 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


James J. Hootor, Registered Agent

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