

**Electronic Articles of Incorporation
For**

P12000028335
FILED
March 22, 2012
Sec. Of State
psmith

EXAL INDUSTRIES CORP.

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:
EXAL INDUSTRIES CORP.

Article II

The principal place of business address:
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:
910 FOULK ROAD
SUITE 201
WILMINGTON, DE. 19803

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:
50,000 SHARES WITH \$1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:
ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SAMUAL J. ARD

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Article VI

The name and address of the incorporator is:

CHRISTINA M. SNOW
910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

Electronic Signature of Incorporator: CHRISTINA M. SNOW

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: PD
STEPHEN J KELLY
OLD MILL ROAD, GPO BOX 244
PEREYBERE, MAURITIUS, NA. N/A