

AUG-17-2012 01:54PM

FROM: AKERMAN SENTERFITT

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
REVA, INC.

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**ARTICLES OF INCORPORATION
OF
REVA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **REVA, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1745 NW 51st Place, Hangar 73
Fort Lauderdale, FL 33309

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 1745 NW 51st Place, Hangar 73, Fort Lauderdale, Florida 33309. The name of the Corporation's initial registered agent at that office is Stuart Hayman.

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ARTICLE VI
INITIAL DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until his successors are duly elected and qualified are:

Stuart Hayman
1745 NW 51st Place, Hangar 73
Fort Lauderdale, FL 33309

Andy Brown
275 Madison Avenue, 37th Floor
New York, NY 10016

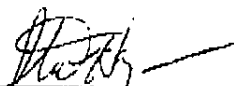
ARTICLE VII
INCORPORATOR

The name and street address of the incorporator of the Corporation is: Stuart Hayman, at 1745 NW 51st Place, Hangar 73, Fort Lauderdale, Florida 33309.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of August, 2012.



Stuart Hayman, Incorporator

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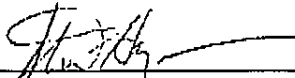
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of REVA, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17 day of August, 2012.



Stuart Hayman, as Registered Agent

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