

**Electronic Articles of Incorporation
For**

P13000033234
FILED
April 12, 2013
Sec. Of State
jshivers

LENZ HOLDINGS US, 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:
LENZ HOLDINGS US, INC.

Article II

The principal place of business address:
2115 S. OCEAN BLVD.
#10
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:
55 FAIRMEADOW AVENUE
TORONTO, ONTARIO, . CN M2P1W8

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:
1200

Article V

The name and Florida street address of the registered agent is:
POSESS, KOLBERT & STRAUSS, PLLC
6100 GLADES ROAD
SUITE 204
BOCA RATON, FL. 33434

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

Registered Agent Signature: LORRI KOLBERT KLEIN, ESQ

Article VI

The name and address of the incorporator is:

LORRI KOLBERT KLEIN, ESQ
6100 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434

Electronic Signature of Incorporator: LORRI KOLBERT KLEIN

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: P
JOHN F LENZ
55 FAIRMEADOW
TORONTO, ONTARIO, CN. M2P1W8 CN

Title: VP,
DEBRA BURTON-LENZ
55 FAIRMEADOW
TORONTO, ONTARIO, CN. M2P1W8 CN