

Electronic Articles of Incorporation For

**P13000051583
FILED
June 14, 2013
Sec. Of State
tburch**

REPAREX USA, 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:

REPAREX USA, INC.

Article II

The principal place of business address:

21218 ST. ANDREWS BLVD.
#707
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21218 ST. ANDREWS BLVD.
#707
BOCA RATON, FL. 33433

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:

1000

Article V

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

EMMA BEZDEK
4232 GLENEAGLES DRIVE
BOYNTON, FL. 33436

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

Registered Agent Signature: EMMA BEZDEK

Article VI

The name and address of the incorporator is:

BARBARA WARD
21218 ST. ANDREWS BLVD.
#707
BOCA RATON, FL 33433

Electronic Signature of Incorporator: BARBARA WARD

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
EMMA BEZDEK
4232 GLENEAGLES DRIVE
BOYNTON BEACH, FL. 33436

Title: S,T
BARBARA WARD
21218 ST. ANDREWS BLVD. #707
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/14/2013