

**Electronic Articles of Incorporation
For**

P13000054663
FILED
June 25, 2013
Sec. Of State
jshivers

REPLAY EXCHANGE 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:

REPLAY EXCHANGE USA, INC.

Article II

The principal place of business address:

4511 CALOOSA COURT
SEEBRING, FL. 33875

The mailing address of the corporation is:

4511 CALOOSA COURT
SEEBRING, FL. 33875

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:

10,000

Article V

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

DILIPKUMAR PATEL
4511 CALOOSA COURT
SEEBRING, FL. 33875

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

Registered Agent Signature: DILIP PATEL

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Article VI

The name and address of the incorporator is:

DILIPKUMAR C. PATEL
4511 CALOOSA COURT

SEEBRING, FL. 33875

Electronic Signature of Incorporator: DILIP PATEL

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
RAKESH PATEL
BIRCHBANK, COPTHORNE ROAD
CRAWLEY, WS. RH10 7XY UK

Title: VP
AMIT PATEL
SUNDOWNERS, COPTHORNE ROAD
CRAWLEY, WS. RH10 3JQ UK

Article VIII

The effective date for this corporation shall be:

06/25/2013