

**Electronic Articles of Incorporation
For**

P13000084887
FILED
October 16, 2013
Sec. Of State
cgolden

MEDEXA 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:

MEDEXA INC.

Article II

The principal place of business address:

21300 SW 234TH ST.
MIAMI, FL. 33031

The mailing address of the corporation is:

P.O. BOX 143175
CORAL GABLES, FL. 33114

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:

500

Article V

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

THOMAS P ROMAN
21300 SW 234TH ST
MIAMI, FL. 33031

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

Registered Agent Signature: THOMAS ROMAN

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Article VI

The name and address of the incorporator is:

THOMAS ROMAN
P.O. BOX 143175

CORAL GABLES, FL 33114

Electronic Signature of Incorporator: THOMAS ROMAN

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: CEO
THOMAS P ROMAN
P.O. BOX 143175
CORAL GABLES, FL. 33114

Article VIII

The effective date for this corporation shall be:

10/15/2013