

**Electronic Articles of Incorporation  
For**

P13000098804  
FILED  
December 11, 2013  
Sec. Of State  
jbryan

ARC DEVICES 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:  
ARC DEVICES USA, INC.

**Article II**

The principal place of business address:  
800 S. OCEAN BLVD.  
SUITE L-1  
BOCA RATON, FL. 33432

The mailing address of the corporation is:  
800 S. OCEAN BLVD.  
SUITE L-1  
BOCA RATON, FL. 33432

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
LAW OFFICE OF ELISE GROSS, P.A.  
7050 W PALMETTO PARK ROAD  
SUITE 15-712  
BOCA RATON, FL. 33433

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

Registered Agent Signature: ELISE GROSS, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

ELISE GROSS  
7050 W PALMETTO PARK ROAD  
SUITE 15-712  
BOCA RATON

Electronic Signature of Incorporator: ELISE GROSS

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  
IRWIN GROSS  
800 S. OCEAN BLVD., SUITE L-1  
BOCA RATON, FL. 33432

Title: S  
DECLAIN BROWNE  
660 BOCA MARINA COURT  
BOCA RATON, FL. 33487

Title: D  
KEVIN PAUL  
660 BOCA MARINA COURT  
BOCA RATON, FL. 33487

## **Article VIII**

The effective date for this corporation shall be:

12/10/2013