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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
GENRAK USA INC.

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ARTICLES OF INCORPORATION
OF
GENRAK USA INC.
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is GENRAK USA INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation is:

Harry Rakowski, President
700 S. Federal Highway, Suite 200
Boca Raton, FL 33432


ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Lawrence Steinberg, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 11 day of July, 2014.


Lawrence Steinberg, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for GENRAK USA INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: _____

Lawrence Steinberg, Manager

Dated: _____

7/11/2014

14 JUL 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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