

**Electronic Articles of Incorporation
For**

P14000079450
FILED
September 25, 2014
Sec. Of State
msolomon

ARI 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:

ARI USA INC

Article II

The principal place of business address:

5422 OVERLOOK PT
LAKELAND, FL. 33812

The mailing address of the corporation is:

5422 OVERLOOK PT
LAKELAND, FL. 33812

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:

TODD ABBOTT
5422 OVERLOOK PT
LAKELAND, FL. 33812

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

Registered Agent Signature: TODD ABBOTT

Article VI

The name and address of the incorporator is:

TODD ABBOTT
5422 OVERLOOK PT

LAKELAND, FL 33812

Electronic Signature of Incorporator: TODD ABBOTT

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
TODD ABBOTT
5422 OVERLOOK PT
LAKELAND, FL. 33812

Title: CFO
RICHARD GANDY
5422 OVERLOOK PT
LAKELAND, FL. 33812

Title: MD
RUBEN SEPULVEDA
5422 OVERLOOK PT
LAKELAND, FL. 33812

Article VIII

The effective date for this corporation shall be:

09/25/2014