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## FLORIDA PROFIT/NON PROFIT CORPORATION

MacRider USA Inc.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MacRider USA Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3500 Fairlane Farms Road, Suite 10 Wellington, FL 33414

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Tota 1521 Menorca Court Wellington, FL 33414

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Charles Tota - President/Director 1521 Menorca Court, Wellington, FL 33414

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles Tota 1521 Menorca Court, Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of November 20 14

Charles Tota Signature

H14000261835

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	MacRider USA Inc.		
2. The name and address of the regis	stered agent and office is:		
	Charles Tota		
	Name		
	1521 Menorca Court		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	Wellington, FL 33414		7
	(City / State / Zip)		ACK.
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registed agent and agree to act in this capacity. I further agree to comply with the provisions of all the st relating to the proper and complete performance of my duties, and am familiar with and accept obligations of my position as registered agent.		registered $_{\infty}$	10 PM 3: 05
Charles Tota SIGNATURE	11/06/2014 (Date)		