

Electronic Articles of Incorporation For

**P16000054386
FILED
June 23, 2016
Sec. Of State
jafason**

EXERP AMERICA 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:

EXERP AMERICA INC.

Article II

The principal place of business address:

C/O MARTENSEN WRIGHT PC
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA. US 95814

The mailing address of the corporation is:

C/O MARTENSEN WRIGHT PC
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA. US 95814

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: SCOTT WHITE

Article VI

The name and address of the incorporator is:

EDWARD J. WRIGHT, JR.
MARTENSEN WRIGHT PC
ONE CAPITOL MALL, SUITE 670
SACRAMENTO

Electronic Signature of Incorporator: EDWARD J. WRIGHT, JR.

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
LAURENT M CZINCZENHEIM
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA. 95814 US

Title: T
TINA S THYKIER
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA. 95814 US

Title: S
EDWARD J WRIGHT JR.
ONE CAPITOL MALL
SACRAMENTO, CA. 95814 US

Title: D
REMI P NODET
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA. 95814 US