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William M. Gardner
Secretary of State

State of New Hampshire

Form LLC-1
RSA 304-C:31

CERTIFICATE OF FORMATION
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:
FIRST: The name of the limited liability company is

DIVA Laboratories U.S., LLC

SECOND: The nature of the primary business or purposes are:

Display Trading

THIRD: The name of the limited liability company's registered agent is

Mark M. Rafalski;

And the **street address**, town/city (including zip code and post office box, if any) of its registered office is (agent's business address)

7 Sacramento ST. Nashua, N.H. 03064

FOURTH: The latest date on which the limited liability company is to dissolve is **N/A**.

FIFTH: The management of the limited liability company **is** vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

Signature: _____

Print or type name: **Mark M. Rafalski**

Title: **Manager**

Date signed: 6/24/13

To receive your ANNUAL REPORT REMINDER NOTICE by email, please enter your email address here:

markrafalski@comcast.net

State of New Hampshire
Form LLC 1 - Certificate of Formation 2 Page(s)



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come public records and will be available for

Form LLC-1 (1/2013)

Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws

Part I – Business Identification and Contact Information

Business Name: DIVA Laboratories U.S., LLC

Business Address (include city, state, zip): P.O. Box 31 Nashua, N.H 03061

Telephone Number: 603-247-2061 E-mail: markrafalski@comcast.net

Contact Person: Mark M. Rafalski

Contact Person Address (if different): 7 Sacramento ST. Nashua, N.H 03061

Part II – Check *ONE* of the following items in Part II. If more than one item is checked, the form will be rejected. [***PLEASE NOTE:*** Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. ***However,*** you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. [X] Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ***ALL*** of the following three requirements:
   A) This business has ***10 or fewer owners***; and
   B) Advertising ***relating to the sale of ownership interests*** has not been circulated; and
   C) Sales of ownership interests – if any – will be ***completed within 60 days*** of the formation of this business.
2. [ ] This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed –
3. [ ] This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation
4. [ ] This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

Part III – Check *ONE* of the following items in Part III:

1. [ ] This business ***is not being*** formed in New Hampshire.
2. [X] This business ***is*** being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

Part IV – Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures ***only***)

Name (print): **Mark M. Rafalski**

Signature:

Date signed: 6/24/13

Rev. 3/08