

**Electronic Articles of Incorporation  
For**

P09000086502  
FILED  
October 20, 2009  
Sec. Of State  
jshivers

KEMERTON VENTURE HOLDINGS, 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:

KEMERTON VENTURE HOLDINGS, INC.

**Article II**

The principal place of business address:

105 SOUTH MAIN STREET  
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

105 SOUTH MAIN STREET  
AUBURNDALE, FL. 33823

**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:

10000

**Article V**

The name and Florida street address of the registered agent is:

GOVONI & COMPANY, INC.  
105 SOUTH MAIN STREET  
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

BRIAN R. GOVONI  
105 SOUTH MAIN STREET  
AUBURNDALE, FLORIDA 33823

Incorporator Signature: BRIAN R. GOVONI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
IAN P ROUND  
THE OLD BAKEHOUSE, HIGH STREET  
KEMERTON, TEWKESBURY, UK. GL20 7HP XX

Title: VP  
HAZEL E ROUND  
THE OLD BAKEHOUSE, HIGH STREET  
KEMERTON, TEWKESBURY, UK. GL20 7HP XX

### **Article VIII**

The effective date for this corporation shall be:

10/21/2009