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EFFECTIVE DATE

7-2-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ian Hampson, Inc.

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ARTICLES OF INCORPORATION
OFEFFECTIVE DATE
7-2-99

IAN HAMPSON, INC.

ARTICLE I. Name and Initial Address

The name of this corporation is IAN HAMPSON, INC. and initial principal office and mailing address of the corporation is 1731 Wellesley Circle, #2, Naples, Florida 34116.

ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of ONE CENT (\$.01) par value common stock which shall be designated "Common Shares".

ARTICLE V. Rights of Shares of Capital StockSection 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Ian Hampson and the initial registered office of the corporation is 1731 Wellesley Circle, #2, Naples, Florida 34116.

ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
W. Jeffrey Cecil, Esq.
5801 Pelican Bay Blvd., Suite 300
Naples, Florida 34108
(941) 593-2950
FL Bar No. 0986135

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ARTICLE VIII. Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ian Hampson
1731 Wellesley Circle, #2
Naples, Florida 34116

ARTICLE IX. Incorporator

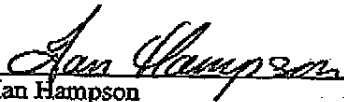
The name and address of the person signing these articles is:

Ian Hampson
1731 Wellesley Circle, #2
Naples, Florida 34116

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

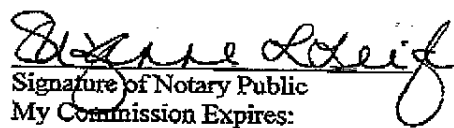
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2nd day of July, 1999.


Ian Hampson

State of Florida
County of Collier

BEFORE ME, a Notary Public, this 2nd day of July, 1999, personally appeared Ian Hampson, [] who produced _____ as identification or ☒ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.




Signature of Notary Public
My Commission Expires:

PREPARED BY:
W. Jeffrey Cecil, Esq.
5801 Pelican Bay Blvd., Suite 300
Naples, Florida 34108
(941) 593-2950
FL Bar No. 0986135

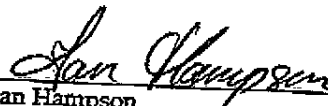
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that IAN HAMPSON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in Articles of Incorporation, has named Ian Hampson, located at 1731 Wellesley Circle, #2, Naples, Florida 34116, as its Agent to accept service of process within this State.


Ian Hampson

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Ian Hampson

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