

**Electronic Articles of Incorporation
For**

P05000065562
FILED
May 04, 2005
Sec. Of State
jshivers

HAMPTONS INVESTMENT 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:

HAMPTONS INVESTMENT INC.

Article II

The principal place of business address:

2412 W. MORRISON AVE.
TAMPA, FL. US 33629

The mailing address of the corporation is:

2412 W. MORRISON AVE.
TAMPA, FL. US 33629

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:

2000

Article V

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

JAMES MCCARTHY
2412 W. MORRISON AVE.
TAMPA, FL. 33629

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

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Registered Agent Signature: JAMES MCCARTHY

Article VI

The name and address of the incorporator is:

JAMES MCCARTHY
2412 W. MORRISON AVE.
TAMPA FL 33629

Incorporator Signature: JAMES MCCARTHY

Article VII

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

Title: P D
JAMES MCCARTHY
2412 W. MORRISON AVE.
TAMPA, FL. 33629 US

Title: VP
ASHLEY HELM
6 LYNN CT.
HAMPTON BAYS, NY. 11946 US

Article VIII

The effective date for this corporation shall be:

05/03/2005