

**Electronic Articles of Incorporation
For**

P05000157304
FILED
November 30, 2005
Sec. Of State
jshivers

HINCKLEY ASSET MANAGEMENT, 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:

HINCKLEY ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

P.O. BOX 3326
PALM BEACH, FL. 33480

The mailing address of the corporation is:

P.O. BOX 3326
PALM BEACH, FL. 33480

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:

1,000

Article V

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

MAURA A ZISKA ESQ.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MAURA A. ZISKA

Article VI

The name and address of the incorporator is:

MAURA A. ZISKA
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401

Incorporator Signature: MAURA A. ZISKA

Article VII

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

Title: P
EDWARD B HINCKLEY
P.O. BOX 3326
PALM BEACH, FL. 33480

Title: VP
BENJAMIN B HINCKLEY
P.O. BOX 3326
PALM BEACH, FL. 33480

Title: S
BENJAMIN B HINCKLEY
P.O. BOX 3326
PALM BEACH, FL. 33480

Title: T
BENJAMIN B HINCKLEY
P.O. BOX 3326
PALM BEACH, FL. 33480