

**Electronic Articles of Incorporation
For**

P05000160732
FILED
December 08, 2005
Sec. Of State
bmcknight

HESS KENNEDY COMPANY

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:

HESS KENNEDY COMPANY

Article II

The principal place of business address:

9393 WEST SAMPLE ROAD
SECOND FLOOR
FORT LAUDERDALE, FL. 33065

The mailing address of the corporation is:

9393 WEST SAMPLE ROAD
SECOND FLOOR
FORT LAUDERDALE, FL. 33065

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:

100

Article V

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

ROGER TOLTEC
9393 WEST SAMPLE ROAD
FORT LAUDERDALE, FL. 33065

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

P05000160732
FILED
December 08, 2005
Sec. Of State
bmcknight

Registered Agent Signature: ROGER TOLTEC, SOLICITOR

Article VI

The name and address of the incorporator is:

EDWARD THOMAS KENNEDY
9393 WEST SAMPLE ROAD
SECOND FLOOR
FORT LAUDERDALE, FL 33065

Incorporator Signature: EDWARD KENNEDY

Article VII

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

Title: D
LAURA HESS ESQ.
9393 WEST SAMPLE ROAD
FORT LAUDERDALE, FL. 33065 US

Title: D
EDWARD CHERRY ESQ.
2440 16TH STREET
SAN FRANCISCO, CA. 94103 US

Title: D
EDWARD T KENNEDY ESQ.
60 EAST 42ND STREET
NEW YORK, NY. 10165 US

Title: D
MICHAEL MORGAN ESQ.
45 PROSPECT AVENUE
ALBANY, NY. 12206 US

Title: D
ANDREW HERSANT ESQ.
4TH FLOOR CAYMAN FINANCIAL CENTRE
GRAND CAYMAN, CI. 00000 CI

Title: D
WALTER CHEN SOL
101 CECIL STREET
SINGAPORE, SINGAPORE, SI. 00000 SI