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ARTICLES OF INCORPORATION OF PHILIP SIMMONDS LIMITED, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is PHILIP SIMMONDS LIMITED, INC..

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is 4590 P.G.A. Blvd, Suite 100 Palm Beach Gardens, 33418.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSES

The corporation is form for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental to the above or necessary or desirable in order to accomplish the purpose.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 and each share shall have a par value of \$1.00. Such shares shall be of a single class.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4590 P.G.A. Blvd, Suite 100 Palm Beach Gardens, 33418 and the name of its initial registered agent at such address is Ian Philip Simmonds.

ARTICLE EIGHT **INCORPORATORS**

The name and address of each incorporator is:

X T		
Name:		

Address

Ian Philip Simmonds

4590 P.G.A. Blvd, Suite 100 Palm Beach Gardens, 33418

Executed by the undersigned at Palm Beach, Florida on 17 day of 1111, 2006.

Tan Philip Simmonds, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity