

Electronic Articles of Incorporation For

**P07000007415
FILED
January 17, 2007
Sec. Of State
cgolden**

SAM HAMILTON & COMPANY, 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:

SAM HAMILTON & COMPANY, INC.

Article II

The principal place of business address:

% DERRICK P. MINOR
205 WORTH AVE., SUITE 201
PALM BEACH, FL. 33480

The mailing address of the corporation is:

% DERRICK P. MINOR
P.O. BOX 17671
WEST PALM BEACH, FL. 33416

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:

10000

Article V

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

DERRICK P MINOR
205 WORTH AVE
STE 201
PALM BEACH, FL. 33480

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

P07000007415
FILED
January 17, 2007
Sec. Of State
cgolden

Registered Agent Signature: DERRICK P. MINOR

Article VI

The name and address of the incorporator is:

DERRICK P. MINOR
P.O. BOX 17671

WEST PALM BEACH, FL 33416

Incorporator Signature: DERRICK P. MINOR

Article VII

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

Title: PD
SHANNON A MINOR
P.O. BOX 17671
WEST PALM BEACH, FL. 33416

Title: VPD
DERRICK P MINOR
P.O. BOX 17671
WEST PALM BEACH, FL. 33416

Article VIII

The effective date for this corporation shall be:

01/11/2007