

**Electronic Articles of Incorporation  
For**

P09000065246  
FILED  
August 03, 2009  
Sec. Of State  
jshivers

GOLDEN HINDE, 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:

GOLDEN HINDE, INC.

**Article II**

The principal place of business address:

1240 U. S. HIGHWAY ONE  
SUITE 100  
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

20 BALDERTON STREET  
LONDON, . UK W1K 6TL

**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:

100,000

**Article V**

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

ROBERT B COOK  
17 BAY HARBOR ROAD  
TEQUESTA, FL. 33469

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

**P09000065246**  
**FILED**  
**August 03, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ROBERT B. COOK

### **Article VI**

The name and address of the incorporator is:

STEPHEN ALEXANDER  
20 BALDERTON STREET

LONDON, ENGLAND W1K 6TL

Incorporator Signature: STEPHEN ALEXANDER

### **Article VII**

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

Title: P  
STEPHEN ALEXANDER  
1240 U. S. HIGHWAY ONE  
NORTH PALM BEACH, FL. 33408 US

### **Article VIII**

The effective date for this corporation shall be:

08/03/2009