

# **Electronic Articles of Incorporation For**

UXBRIDGE CAPITAL HOLDINGS, INC.

P10000024286  
FILED  
March 18, 2010  
Sec. Of State  
sprather

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:

UXBRIDGE CAPITAL HOLDINGS, INC.

## **Article II**

The principal place of business address:

109 MARSH REED LANE  
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

109 MARSH REED LANE  
PONTE VEDRA BEACH, FL. US 32082

## **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:

TIMOTHY W VOLPE ESQ.  
501 RIVERSIDE AVE.  
7TH FLOOR  
JACKSONVILLE, FL. 32202

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

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Registered Agent Signature: TIMOTHY W. VOLPE, ESQ.

## Article VI

The name and address of the incorporator is:

TIMOTHY W. VOLPE, ESQ.  
501 RIVERSIDE AVE.  
7TH FLOOR  
JACKSONVILLE, FL 32202

Incorporator Signature: TIMOTHY W. VOLPE, ESQ.