

**Electronic Articles of Incorporation
For**

P10000045052
FILED
May 25, 2010
Sec. Of State
jshivers

BRITISH AMERICAN CONSULTANTS, 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:

BRITISH AMERICAN CONSULTANTS, INC.

Article II

The principal place of business address:

17000 NORTH BAY ROAD
1610
SUNNY ISLE BEACH, FL. US 33160

The mailing address of the corporation is:

17000 NORTH BAY ROAD
1610
SUNNY ISLE BEACH, FL. US 33160

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:

DAVID P ROBERTS
17000 NORTH BAY ROAD
SUITE 1610
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: DAVID P. ROBERTS

Article VI

The name and address of the incorporator is:

DAVID P. ROBERTS
17000 NORTH BAY ROAD
1610
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: DAVID P. ROBERTS

Article VII

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

Title: VP
EFRAT K COHEN
17000 NORTH BAY ROAD, STE 1610
SUNNY ISLES BEACH, FL. 33160 US

Title: P
DAVID P ROBERTS
17000 NORTH BAY ROAD, STE 1610
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

06/01/2010