

**Electronic Articles of Incorporation
For**

P10000065305
FILED
August 09, 2010
Sec. Of State
psmith

THE HAMILTON GROUP ENTERPRISES, 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:

THE HAMILTON GROUP ENTERPRISES, INC

Article II

The principal place of business address:

803 PROMENADE WAY
303
JUPITER, FL. 33458

The mailing address of the corporation is:

803 PROMENADE WAY
303
JUPITER, FL. 33458

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:

100000

Article V

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

TODD M HAMILTON
803 PROMENADE WAY
303
JUPITER, FL. 33458

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

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Registered Agent Signature: TODD M. HAMILTON

Article VI

The name and address of the incorporator is:

TODD M. HAMILTON
803 PROMENADE WAY
303
JUPITER, FL 33458

Incorporator Signature: TODD M. HAMILTON

Article VII

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

Title: P
MAN FENG
803 PROMENADE WAY APT 303
JUPITER, FL. 33458 US

Title: CEO
BRIAN E SIMONEAU ESQ
161 WORCESTER ROAD SUITE 200
FRAMINGHAM, MA. 01702 US

Title: CTO
TODD M HAMILTON
803 PROMENADE WAY APT 303
JUPITER, FL. 33458 US

Title: VP
DANIEL LOFASO
221 ESSEX LANE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

08/03/2010