

**Electronic Articles of Incorporation
For**

P11000050259
FILED
May 26, 2011
Sec. Of State
bmcknight

NEW ROADS HOLDING CORP.

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:

NEW ROADS HOLDING CORP.

Article II

The principal place of business address:

ARAMCO TRUST CO LTD., ABBOTT BUILDING
ROAD TOWN, TORTOLA, BVI, BV. BV VG1110

The mailing address of the corporation is:

1331 BRICKELL BAY DRIVE
SUITE 1409
MIAMI, FL. US 33131

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:

1000

Article V

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

RUSSELL L KING
1441 BRICKELL AVENUE
15TH FL
MIAMI, FL. 33131

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

Registered Agent Signature: RUSSELL KING

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Article VI

The name and address of the incorporator is:

RUSSELL KING
1441 BRICKELL AVENUE
15TH FL
MIAMI

Electronic Signature of Incorporator: RUSSELL KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
NEW ROADS GROUP INC.
ARAMCO TRUST CO. LTD., ABBOTT BUILDING
ROAD TOWN, TORTOLA, BVI, BV. VG1110 BV