

**Electronic Articles of Incorporation
For**

P11000081169
FILED
September 14, 2011
Sec. Of State
tchang

THE BRITISH HAY COMPANY 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 BRITISH HAY COMPANY INC.

Article II

The principal place of business address:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. US 33470

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:

TIM G HART-WOODS
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: TIM HART-WOODS

Article VI

The name and address of the incorporator is:

TIM HART-WOODS
15201 TIMBERLANE PLACE

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: TIM HART-WOODS

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
KENT BROWN
229 COUNTY ROAD 5
MCDONOUGH, NY. 13801 US

Title: VP
TIM G HART-WOODS
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

09/14/2011