

**Electronic Articles of Incorporation
For**

P12000047624
FILED
May 22, 2012
Sec. Of State
rdunlap

HALIFAX 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:

HALIFAX INC

Article II

The principal place of business address:

99 NW 183RD ST
SUITE 205A
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

99 NW 183RD ST
SUITE 205A
MIAMI GARDENS, FL. 33169

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:

1500

Article V

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

JESSIE MERCED
99 NW 183RD ST
SUITE 205A
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: JESSIE MERCED

Article VI

The name and address of the incorporator is:

JESSIE MERCED
99 NW 183RD ST
SUITE 205A
MIAMI GARDENS, FLORIDA 33169

Electronic Signature of Incorporator: JESSIE MERCED

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
JESSIE MERCED
99 NW 183RD ST SUITE 205A
MIAMI GARDENS, FL. 33169 US

Title: VP
THOMAS OATES
99 NW 183RD ST SUITE 205A
MIAMI GARDENS, FL. 33169 US

Title: SECR
BOKEYTEY BOYEFIO
99 NW 183RD ST SUITE 205A
MIAMI GARDENS, FL. 33169 US

Title: OFF
CHUNG P YU
99 NW 183RD ST SUITE 205A
MIAMI GARDENS, FL. 33169 US

Title: OFF
RAMESHKUMAR PATEL
99 NW 183RD ST SUITE 205A
MIAMI GARDENS, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

05/18/2012