

Electronic Articles of Incorporation For

**P12000055076
FILED
June 18, 2012
Sec. Of State
jshivers**

HAMILTON-SMITH HOLDINGS, 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:

HAMILTON-SMITH HOLDINGS, INC.

Article II

The principal place of business address:

424 E. CENTRAL BLVD.
#216
ORLANDO, FL. 32801

The mailing address of the corporation is:

5959 MALLARD WAY
REGINA, SK CANADA S4T 7X6
XX, XX. XX XX

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:

MATTHEW BELL
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C.STONE, ESQUIRE
3200 US HIGHWAY 27, S
304
SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQUIRE

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: PRES
DAWN HAMILTON
5959 MALLARD WAY, REGINA
SK, CANADA S4T 7X6, XX. XX XX

Title: VP
STEPHEN SMITH
5959 MALLARD WAY, REGINA
SK, CANADA S4T 7X6, XX. XX XX

Title: DIR
DAWN HAMILTON
5959 MALLARD WAY, REGINA
SK, CANADA S4T 7X6, XX. XX XX

Article VIII

The effective date for this corporation shall be:

06/18/2012