

**Electronic Articles of Incorporation
For**

P12000086452
FILED
October 12, 2012
Sec. Of State
jshivers

HAMILTON HARRIS 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 HARRIS HOLDINGS INC

Article II

The principal place of business address:

5044 NW 87 TERRACE
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5044 NW 87 TERRACE
CORAL SPRINGS, FL. US 33067

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:

500

Article V

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

HARRIS STEINHART
5044 NW 87 TERRACE
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: HARRIS STEINHART

Article VI

The name and address of the incorporator is:

HARRIS STEINHART
5044 NW 87 TERRACE

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: HARRIS STEINHART

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
HARRIS STEINHART
5044 NW 87 TERRACE
CORAL SPRINGS, FL. 33067 US

Title: VP
CHAD STEINHART
5044 NW 87 TERRACE
CORAL SPRINGS, FL. 33067 US

Title: SCT
NANCY STEINHART
5044 NW 87 TERRACE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

10/12/2012