

**Electronic Articles of Incorporation
For**

P12000087028
FILED
October 15, 2012
Sec. Of State
jshivers

DUNHILL INVESTMENT 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:

DUNHILL INVESTMENT HOLDINGS INC

Article II

The principal place of business address:

277 ROYAL POINCIANA WAY
#129
PALM BEACH, FL. 33480

The mailing address of the corporation is:

277 ROYAL POINCIANA WAY
#129
PALM BEACH, FL. US 33480

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:

50000

Article V

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

JONATHON P FLOM
324 DATURA ST
SUITE 200
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JONATHON P FLOM

Article VI

The name and address of the incorporator is:

FRANK SPEIGHT
277 ROYAL POINCIANA WAY
#129
PALM BEACH, FL 33480

Electronic Signature of Incorporator: FRANK SPEIGHT

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: PSD
FRANK SPEIGHT
277 ROYAL POINCIANA WAY #129
PALM BEACH, FL. 33480 US

Title: TD
HARRISON KATZEN
277 ROYAL POINCIANA WAY #129
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

10/15/2012