

**Electronic Articles of Incorporation
For**

P13000034805
FILED
April 17, 2013
Sec. Of State
jshivers

ACUITY INVESTMENT MANAGEMENT II 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:

ACUITY INVESTMENT MANAGEMENT II INC

Article II

The principal place of business address:

1451 W. CYPRESS CREEK ROAD
STE 300
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1451 W. CYPRESS CREEK ROAD
STE 300
FT LAUDERDALE, FL. US 33309

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:

1000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

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Article VI

The name and address of the incorporator is:

WARREN J. FENTON
1451 W. CYPRESS CREEK ROAD
STE 300
FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: WARREN J. FENTON

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
WARREN J FENTON
1451 W. CYPRESS CREEK ROAD STE 300
FT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

04/17/2013