

**Electronic Articles of Incorporation
For**

P13000076788
FILED
September 17, 2013
Sec. Of State
mdickey

J.S. KARLTON COMPANY, CO

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:

J.S. KARLTON COMPANY, CO

Article II

The principal place of business address:

15 VALLEY DRIVE
SUITE 300
GREENWICH, CT. 06830

The mailing address of the corporation is:

15 VALLEY DRIVE
SUITE 300
GREENWICH, CT. 06830

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:

1,000

Article V

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

ANTHONY NEWFIELD
7796 IONIA COURT
NAPLES, FL. 34114

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

Registered Agent Signature: ANTHONY NEWFIELD

Article VI

The name and address of the incorporator is:

JOHN KARLTON
15 VALLEY DRIVE
SUITE 300
GREENWICH CT 06830

Electronic Signature of Incorporator: JOHN KARLTON

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: VP
STEPHEN LIPKINS
15 VALLEY DRIVE, CT
GREENWICH, CT. 06830

Title: P
JOHN KARLTON
15 VALLEY DRIVE, SUITE 300
GREENWICH, CT. 06830

Title: SEC
STEPHEN LIPKIN
15 VALLEY DRIVE, SUITE 300
GREENWICH, CT. 06830

Title: TRE
JOHN KARLTON
15 VALLEY DRIVE, SUITE 300
GREENWICH, CT. 06830

Article VIII

The effective date for this corporation shall be:

09/17/2013