

Division of Corporations

PH000001843

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
COLLYMORE INVESTMENTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
COLLYMORE INVESTMENTS, INC.

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ATLANTA, GEORGIA

ARTICLE I - NAME

The name of this corporation is Collymore Investments, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

c/o Amphora Life Insurance Company Ltd.
CGI Tower 2nd Floor
Warrens
St. Michael BB22026
Barbados.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Ten Million (10,000,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1200 South Pine Island Road,
Plantation, Florida 33324.

and the name and address of the initial registered agent of this corporation are:

CT Corporation System
1200 South Pine Island Road,
Plantation, Florida 33324.

14 JAN 8 PM 12:35
STATE OF FLORIDA
CORPORATION

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Ruan Martinez
CGI Tower 2nd Floor
Warrens
St. Michael BB22026
Barbados.


ARTICLE VIII - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 8th day of January, 2014.



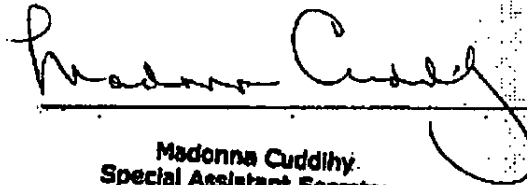
Ruan Martinez, Incorporator

4/4)
74 JAN -8 PM 12:35
STATE
ALLAHESSEY FLORIDA

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) they accept such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) they are familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of this 8th day of January, 2014.



**Madonna Cuddihy
Special Assistant Secretary**