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Email Address: Stuart.haft@amrl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
LLOYD GEORGE ADVISORY USA, INC.**

Certificate of Status	0
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T. SCOTT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LLOYD GEORGE ADVISORY USA, INC.**

(In compliance with Chapter 607, F.S. (Profit))

ARTICLE I - NAME

The name of the Corporation shall be LLOYD GEORGE ADVISORY USA, INC.

ARTICLE II - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office is 333 Peruvian Avenue, Palm Beach, Florida 33480 and the mailing address is 333 Peruvian Avenue, Palm Beach, Florida 33480.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in advisory services and any other activity or business authorized under the Florida statutes.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00 USD) par value common stock.

ARTICLE V - INITIAL DIRECTOR

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time. The initial director of the Corporation and his address is Robert Lloyd George, 333 Peruvian Avenue, Palm Beach, Florida 33480.

ARTICLE VI - INITIAL OFFICER

The initial officer(s), their offices and their addresses are as follows:

Robert Lloyd George, President and Treasurer, 333 Peruvian Avenue, Palm Beach, Florida 33480.

Pamela O'Neill, Secretary, 333 Peruvian Avenue, Palm Beach, Florida 33480.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of filing of these Articles.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Stuart J. Haft, Esq., Registered Agent

10/14/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Stuart J. Haft, Esq., Incorporator

10/14/2014
Date

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