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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Resource Solutions Florida Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

NOTICE OF FILING  
STATE OF FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Resource Solutions Florida Inc

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Resource Solutions Florida Inc  
11 Slingsby Place  
St Martin's Courtyard  
London WC2E 9AB

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Oliver Harris  
Richard Harris  
Adam McDonnell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Squire Patton Boggs  
777 South Flagler Drive, Suite 1900W  
West Palm Beach FL 33401  
561-650-7137

Article V. Officers. The Corporation's officers are:

President	Oliver Harris
Vice President	Richard Harris
General Counsel	Richard Harris
Vice President	Adam McDonnell
Chief Financial Officer	Adam McDonnell

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$0.00 per share.

Article VII. Incorporator

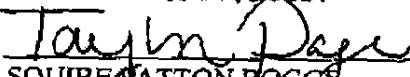
The name and address of the incorporator is:

Squire Patton Boggs  
777 South Flagler Drive, Suite 1900W  
West Palm Beach FL 33401

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 2015.

The undersigned incorporator executed these Articles of Incorporation on December 17, 2015.

  
\_\_\_\_\_  
SQUIRE PATTON BOGGS

by Taylor Page as Attorney-in-Fact

Squire Patton Boggs  
777 South Flagler Drive, Suite 1900W  
West Palm Beach FL 33401  
561-650-7137

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Resource Solutions Florida Inc

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Taylor Page, Special Secretary

Date: December 17, 2015

Squire Patton Boggs  
777 South Flagler Drive, Suite 1900W  
West Palm Beach FL 33401  
561-650-7137