

**Electronic Articles of Incorporation
For**

P17000069459
FILED
August 17, 2017
Sec. Of State
jafason

SIMON BOOTH HOLDING CORPORATION

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:

SIMON BOOTH HOLDING CORPORATION

Article II

The principal place of business address:

FURLONG FARM
WELLS ROAD
WESTBURY SUB MENDIP SOMERSET, UK. UK BS273EB

The mailing address of the corporation is:

FURLONG FARM
WELLS ROAD
WESTBURY SUB MENDIP SOMERSET, UK. UK BS273EB

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:

100

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249
SUITE 220
HOUSTON, TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: D, P
SIMON BOOTH
FURLONG FARM, WELLS ROAD
WESTBURY SUB MENDIP SOMERSET, UK. BS273EB UK