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November 19, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/20/97--01081--008
****122.50 ****122.50

Attention: Filing Department

**Re: Hamilton Lloyds Investments Corp.
Articles of Incorporation**

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Hamilton Lloyd Investments Corp. and a check for the filing fee in the amount of \$122.50.

Please forward to us a certified copy of the Articles of Incorporation as filed.

If you should require any additional information, please contact us.

Very truly yours,



Andrew Friedman
ARF:dt
Enclosures

CORPHAMILTONDIV-CORP.001

DMC
11/24/97

FILED
97 NOV 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 NOV 20 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAMILTON LLOYD INVESTMENTS CORP.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Hamilton Lloyd Investments Corp.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000

shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at 1515 N. Federal Highway, Suite 315, Boca Raton, Florida 33432. Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places

within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is Edward D. Arioli.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD D. ARIOLI	1515 N. Federal Highway Suite 315 Boca Raton, Florida 33432
THEODORE J. FARNSWORTH	1515 N. Federal Highway Suite 315 Boca Raton, Florida 33432

ARTICLE IX

The names and post office addresses of the officers of

the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD D. ARIOLI President/Secretary & Treasurer	1515 N. Federal Highway Suite 315 Boca Raton, Florida 33432

ARTICLE X

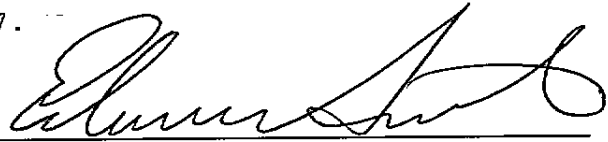
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD D. ARIOLI	1515 N. Federal Highway Suite 315 Boca Raton, Florida 33432

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 18 day of November, 1997.


Subscriber

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared EDWARD D. ARIOLI, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of HAMILTON LLOYD INVESTMENTS CORP., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me under oath that he executed the same for the purposes herein expressed.

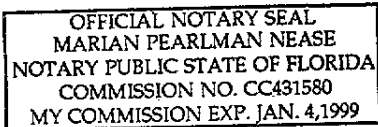
WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 18th day of November, 1997.

Marian Pearlman Nease

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: _____

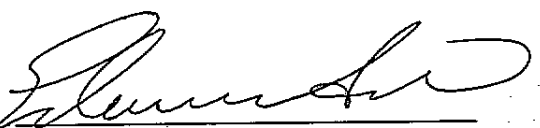
☒ Personally known
☐ Produced Identification
Type of Identification _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT HAMILTON LLOYD INVESTMENTS CORP.
(Name of Corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED EDWARD D. ARIOLI LOCATED AT 1515
N. Federal Highway, Suite 315, Boca Raton, FL 33432 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

(Sole Incorporator)

TITLE: President

DATE: 11-18-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(Registered Agent)

DATE: 11-18-97

FILED
NOV 20 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE