

**CORPORATE
ACCESS,
INC.**

P99000049504

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.)

Damon International, Inc.

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

OF

DAMON INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **DAMON INTERNATIONAL, INC.** and its mailing address is c/o Powell, Carney, Hayes & Silverstein, P.A., NationsBank Tower, Suite 1210, One Progress Plaza, St. Petersburg, Florida 33701.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on June 1, 1999, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	Address
Stuart Whitworth	Acre Wood House Acre Wood Lostock, Bolton, BL6 4HG England, UK
Joan Whitworth	Acre Wood House Acre Wood Lostock, Bolton, BL6 4HG England, UK

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **c/o Powell, Carney, Hayes & Silverstein, P.A., NationsBank Tower, Suite 1210, One Progress Plaza, St. Petersburg, Florida 33701.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **James N. Powell.**

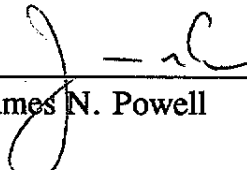
ARTICLE IX

Incorporator

The name and address of the incorporator is:

Name	Address
James N. Powell	Powell, Carney, Hayes & Silverstein, P.A. NationsBank Tower, Suite 1210 One Progress Plaza St. Petersburg, FL 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 1st day of June, 1999.

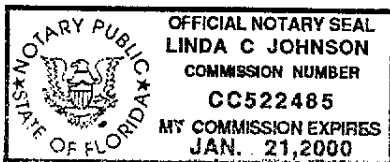

James N. Powell

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1st day of June, 1999 by **JAMES N. POWELL**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

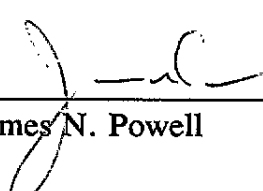
My Commission Expires:


Linda C. Johnson, Notary Public (SEAL)



ACCEPTANCE

I hereby agree to act as initial Registered Agent for **DAMON INTERNATIONAL, INC.**, a Florida corporation, as stated in these Articles of Incorporation.


James N. Powell

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TALLAHASSEE, FLORIDA