

**Electronic Articles of Incorporation
For**

P04000170664
FILED
December 22, 2004
Sec. Of State
Ipoole

WHITMORE U.S. HOLDINGS, INC.

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:

WHITMORE U.S. HOLDINGS, INC.

Article II

The principal place of business address:

590 SOUTH OAK AVENUE
BARTOW, FL. US 33830

The mailing address of the corporation is:

590 SOUTH OAK AVENUE
BARTOW, FL. US 33830

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:

10000

Article V

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

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL. 33830

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

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Registered Agent Signature: DOUG HALL

Article VI

The name and address of the incorporator is:

DOUG HALL
590 SOUTH OAK AVENUE
BARTOW, FLORIDA 33830

Incorporator Signature: DOUG HALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL D WHITMORE
211 HATCH ROAD
BRENTWOOD, ESSEX, UK. CM15 9QN

Article VIII

The effective date for this corporation shall be:

12/16/2004