

Electronic Articles of Incorporation For

P09000046575
FILED
May 27, 2009
Sec. Of State
rdunlap

RESOURCE DEVELOPMENT INTERNATIONAL (USA), LIMITED,
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:

RESOURCE DEVELOPMENT INTERNATIONAL (USA), LIMITED,
INC.

Article II

The principal place of business address:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL. 34134

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:

12000

Article V

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

ANDREW CAWLEY
RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: ANDREW CAWLEY

Article VI

The name and address of the incorporator is:

ANDREW CAWLEY
28384 DEL LAGO WAY

BONITA SPRINGS, FL 34135

Incorporator Signature: ANDREW CAWLEY

Article VII

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

Title: VP
ANDREW CAWLEY
28384 DEL LAGO WAY
BONITA SPRINGS, FL. 34135 US

Title: P
JOHN HOLDEN
1A BRANDON LANE
COVENTRY, UK. CV3 3RD UK

Article VIII

The effective date for this corporation shall be:

05/24/2009