

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000051874
FILED 8:00 AM
December 10, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

HANSON ENTERPRISES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. US 32789

The mailing address of the Limited Liability Company is:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. US 32789

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ERIK C LARSEN
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. 32789

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ERIK C. LARSEN

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN R HANSON
70 KIRKSTALL HALL
LEEDS, W/YORKS, UK. LS4 2TX UK

Title: MGRM
LESLEY HANSON
70 KIRKSTALL HILL
LEEDS, W/YORKS, UK. LS4 2TX UK

Signature of member or an authorized representative of a member

Signature: ERIK C. LARSEN

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