Electronic Articles of Incorporation For

P03000060473 FILED June 02, 2003 Sec. Of State

BLUE SQUARE CORPORATION

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:
BLUE SQUARE CORPORATION

Article II

The principal place of business address:

8074 INDIAN CREEK BLVD. KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

8074 INDIAN CREEK BLVD. KISSIMMEE, FL. US 34747

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: 1,000

Article V

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

ERIK C LARSEN 243 W. PARK AVENUE SUITE 201 WINTER PARK, FL. 32789 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIK C. LARSEN

Article VI

The name and address of the incorporator is:

ERIK C. LARSEN 243 W. PARK AVE., STE. 201 WINTER PARK, FL 32789

Incorporator Signature: ERIK C. LARSEN

Article VII

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

Title: PD ROBERT BURKITT 1 RENACRES, LEE CHAPEL SOUTH BASILDON, ESSEX, UK. SS16 5TY UK

Title: VPD STEPHEN CHAMBERS 1 RENACRES, LEE CHAPEL SOUTH BASILDON, ESSEX, UK. SS16 5TY UK

Title: SD CAROLINE WATHEN 1 RENACRES, LEE CHAPEL SOUTH BASILDON, ESSEX, UK. SS16 5TY UK

Title: TD BARBARA CHAMBERS 1 RENACRES, LEE CHAPEL SOUTH BASILDON, ESSEX, UK. SS16 5TY UK