

**Electronic Articles of Incorporation
For**

P04000089874
FILED
June 10, 2004
Sec. Of State
jshivers

H P ENTERPRISES USA, 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:

H P ENTERPRISES USA, INC.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

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.

P04000089874
FILED
June 10, 2004
Sec. Of State
jshivers

Registered Agent Signature: ERIK C. LARSEN

Article VI

The name and address of the incorporator is:

GRAHAM I. HOLLAND
2 NORTHWOOD HOUSE
BULLETSTONE ROAD
HERNE BAY, KENT CT6 7NR

Incorporator Signature: GRAHAM I. HOLLAND

Article VII

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

Title: PD
GRAHAM I HOLLAND
2 NORTHWOOD HOUSE, BULLETSTONE ROAD
HERNE BAY, KENT, UK. CT6 7NR UK

Title: VPD
GARY PYN
2 NORTHWOOD HOUSE, BULLETSTONE ROAD
HERNE BAY, KENT, UK. CT6 7NR UK