

**Electronic Articles of Incorporation  
For**

P04000096789  
FILED  
June 25, 2004  
Sec. Of State  
jshivers

MCLOUGHLIN 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:

MCLOUGHLIN 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.

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Registered Agent Signature: ERIK C. LARSEN

### **Article VI**

The name and address of the incorporator is:

GARY S. MCLOUGHLIN  
6 HARALD CLOSE  
PERTON, WOLVERHAMPTON, UK  
WV6 7NJ

Incorporator Signature: GARY S. MCLOUGHLIN

### **Article VII**

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

Title: PD  
VIOLET A MCLOUGHLIN  
6 HARALD CLOSE  
PERTON, WOLVERHAMPTON, UK. WV6 7NJ UK

Title: VPD  
GARY S MCLOUGHLIN  
6 HARALD CLOSE  
PERTON, WOLVERHAMPTON, UK. WV6 7NJ UK