

**Electronic Articles of Incorporation
For**

P04000132573
FILED
September 22, 2004
Sec. Of State
jshivers

UNDERWOOD ENTERPRISE (US) 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:

UNDERWOOD ENTERPRISE (US) INC.

Article II

The principal place of business address:

P.O BOX, 8905
NAPLES, FL. US 34101

The mailing address of the corporation is:

P.O BOX, 8905
NAPLES, FL. US 34101

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:

100

Article V

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

HOWARD R ELLIOTT
2685 14 TH AVE, SE
NAPLES, FLORIDA, FL. 34117

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

P04000132573
FILED
September 22, 2004
Sec. Of State
jshivers

Registered Agent Signature: HORARD R. A. ELLIOTT

Article VI

The name and address of the incorporator is:

HOWARD R.. A ELLIOTT
2685 14TH, AVE, S E
NAPLES, FLORIDA, 34117

Incorporator Signature: HOWARD R. A. ELLIOTT

Article VII

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

Title: P.
HOWARD R ELLIOTT
2685 14TH AVE. S E
NAPLES, FL. 34117 US

Title: VP
DAWN M ELLIOTT
2685 14TH AVE S E
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

09/22/2004