

**Electronic Articles of Incorporation  
For**

P04000167683  
FILED  
December 14, 2004  
Sec. Of State  
jshivers

LITTLE U.S. HOLDINGS, 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:

LITTLE U.S. HOLDINGS, INC.

**Article II**

The principal place of business address:

7240 U.S. HWY 98N  
LAKELAND, FL. US 33809

The mailing address of the corporation is:

7240 U.S. HWY 98N  
LAKELAND, FL. US 33809

**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:

10000

**Article V**

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

CENTRAL FLORIDA VISA GROUP, INC.  
590 SOUTH OAK AVENUE  
BARTOW, FL. 33830

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

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Registered Agent Signature: DOUG HALL

### **Article VI**

The name and address of the incorporator is:

DOUG HALL  
590 SOUTH OAK AVENUE  
BARTOW, FLORIDA 33830

Incorporator Signature: DOUG HALL

### **Article VII**

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

Title: P  
GEOFFREY LITTLE  
2 COOKS MEADOW  
DUNSTABLE, BEDFORDSHIRE, UK. LU6 2RP UK

Title: VP  
DEBRA LITTLE  
2 COOKS MEADOW  
DUNSTABLE, BEDFORDSHIRE, UK. LU6 2RP UK

### **Article VIII**

The effective date for this corporation shall be:

12/10/2004