

**Electronic Articles of Incorporation
For**

P04000171541
FILED
December 23, 2004
Sec. Of State
jshivers

SHAW STATES INVESTMENTS INCORPORATED

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:

SHAW STATES INVESTMENTS INCORPORATED

Article II

The principal place of business address:

2121 MAIN STREET
SUITE C
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2121 MAIN STREET
SUITE C
SARASOTA, FL. US 34237

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:

ANTHONY E OLSON
2121 MAIN STREET
SUITE C
SARASOTA, FL. 34237

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

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Registered Agent Signature: ANTHONY OLSON

Article VI

The name and address of the incorporator is:

ANTHONY OLSON
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237

Incorporator Signature: ANTHONY OLSON

Article VII

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

Title: PTD
DAVID BULMER
11 HEATHCOTE CLOSE, SHAW
SWINDON, WS. SN5 5QR UK

Title: VPSD
BRENDA BULMER
11 HEATHCOTE CLOSE, SHAW
SWINDON, WS. SN5 5QR UK