

**Electronic Articles of Incorporation  
For**

P05000013100  
FILED  
January 25, 2005  
Sec. Of State  
dbrown

BOURKE 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:

BOURKE U.S. HOLDINGS, INC.

**Article II**

The principal place of business address:

590 SOUTH OAK AVENUE  
BARTOW, FL. 33830

The mailing address of the corporation is:

590 SOUTH OAK AVENUE  
BARTOW, FL. 33830

**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  
CHRISTOPHER BOURKE  
34 BEECHWOOD AVENUE  
STOCKPORT, CHESHIRE, UK. SK6 4DL

Title: T  
JULIA A BOURKE  
34 BEECHWOOD AVENUE  
STOCKPORT, CHESHIRE, UK. SK6 4DL