

**Electronic Articles of Incorporation
For**

P05000032347
FILED
March 01, 2005
Sec. Of State
jshivers

BARNES 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:

BARNES U.S. HOLDINGS, INC.

Article II

The principal place of business address:

590 SOUTH OAK AVENUE
BARTOW, FL. US 33830

The mailing address of the corporation is:

590 SOUTH OAK AVENUE
BARTOW, FL. US 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
MALCOLM BARNES
408 GROVLEY LANE
CROFTON HACKETT, BIRMINGHAM, UK. B45 8UQ UK

Title: D
CYNTHIA BARNES
408 GROVLEY LANE
COFTON HACKETT, BIRMINGHAM, UK. B45 8UQ

Article VIII

The effective date for this corporation shall be:

03/01/2005