

**Electronic Articles of Incorporation
For**

P05000065040
FILED
May 03, 2005
Sec. Of State
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G & B HOLDINGS U.S., 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:

G & B HOLDINGS U.S., INC.

Article II

The principal place of business address:

176 BROADMOOR LANE
ROTONDA WEST, FL. US 33947

The mailing address of the corporation is:

176 BROADMOOR LANE
ROTONDA WEST, FL. US 33947

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.
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

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
2800 WINTER LAKE ROAD

LAKELAND, FLORIDA 33803

Incorporator Signature: DOUG HALL

Article VII

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

Title: P
GRAHAM BLAY
176 BROADMOOR LANE
ROTONDA WEST, FL. 33947 US

Title: D
BERNADETTE BLAY
176 BROADMOOR LANE
ROTONDA WEST, FL. 33947 US