

**Electronic Articles of Incorporation
For**

P05000084516
FILED
June 09, 2005
Sec. Of State
clewis

EGRET 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:

EGRET U.S. HOLDINGS, INC.

Article II

The principal place of business address:

2800 WINTER LAKE ROAD
LAKELAND, FL. US 33803

The mailing address of the corporation is:

2800 WINTER LAKE ROAD
LAKELAND, FL. US 33803

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.

P05000084516
FILED
June 09, 2005
Sec. Of State
clewis

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: D
LESTER P PAYNE
FLAT 8 GUARDIAN COURT, MOAT LANE
YANDLEY, BIRMINGHAM, UK. B26 1TW UK

Title: D
MARK R SMITH
14 MERLIN DRIVE
KIDDERMINSTER, WORCESTERSHIRE, UK. DY10 4AQ UK