

**Electronic Articles of Incorporation
For**

P05000089458
FILED
June 22, 2005
Sec. Of State
clewis

CRAMPTON (USA) 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:

CRAMPTON (USA) INC

Article II

The principal place of business address:

3704 US HWY 301 N.
SUITE #6
ELLENTON, FL. US 34222

The mailing address of the corporation is:

3704 US HWY 301 N
SUITE #6
ELLENTON, FL. US 34222

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:

7500

Article V

The name and Florida street address of the registered agent is:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
3704 US HWY 301 N
SUITE #6
ELLENTON, FL. 34222

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

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Registered Agent Signature: P K GARROD

Article VI

The name and address of the incorporator is:

WILLIAM LIVINGSTONE MILLER
3704 US HWY 301 N SUITE #6
ELLENTON
FLORIDA 34222

Incorporator Signature: W L MILLER

Article VII

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

Title: P
WILLIAM L MILLER
3704 US HWY 301 N SUITE #6
ELLENTON, FL. 34222 US

Article VIII

The effective date for this corporation shall be:

06/22/2005