

**Electronic Articles of Incorporation
For**

P05000097434
FILED
July 11, 2005
Sec. Of State
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FLINT 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:

FLINT 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.
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
NICHOLAS J FLINT
SEQUOIA 16 CEDAR DRIVE
FETCHAM LEATHERHEAD, UK. KT22 9ET UK

Title: D
CATHERINE J FLINT
SEQUOIA 16 CEDAR DRIVE
FETCHAM LEATHERHEAD, UK. KT22 9ET UK