

**Electronic Articles of Incorporation
For**

P06000088608
FILED
June 30, 2006
Sec. Of State
dcushing

DEIGHTON US HOLDING, 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:

DEIGHTON US HOLDING, 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:

1000

Article V

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

ERIC K ALLEN
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: ERIC K. ALLEN

Article VI

The name and address of the incorporator is:

ROBERT DEIGHTON
2800 WINTER LAKE ROAD

LAKELAND, FLORIDA 33803

Incorporator Signature: ROBERT DEIGHTON

Article VII

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

Title: P
ROBERT DEIGHTON
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

Title: VP
GRAHAM DEIGHTON
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

Title: S
ELIZABETH DEIGHTON
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

Title: T
JANE DEIGHTON
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

06/30/2006