

**Electronic Articles of Incorporation
For**

P07000067106
FILED
June 07, 2007
Sec. Of State
thampton

KINGFISHER ENTERPRISES 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:

KINGFISHER ENTERPRISES USA, INC.

Article II

The principal place of business address:

6321 PORTER ROAD
STE 10
SARASOTA, FL. US 34240

The mailing address of the corporation is:

6321 PORTER ROAD
STE 10
SARASOTA, FL. US 34240

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:

TIM DENHAM-COOKES
6321 PORTER ROAD
STE 10
SARASOTA, FL. 34240

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

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Registered Agent Signature: TIM DENHAM-COOKES

Article VI

The name and address of the incorporator is:

TIM DENHAM-COOKES
6321 PORTER ROAD
STE 10
SARASOTA, FL 34240

Incorporator Signature: TIM DENHAM-COOKES

Article VII

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

Title: P
TIM DENHAM-COOKES
6321 PORTER ROAD, STE 10
SARASOTA, FL. 34240 US

Title: VP
SHEILA DENHAM-COOKES
6321 PORTER ROAD, STE 10
SARASOTA, FL. 34240 US