

# **Electronic Articles of Incorporation For**

P07000118050  
FILED  
October 29, 2007  
Sec. Of State  
vingram

NEXT GENERATION-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:

NEXT GENERATION-USA, INC.

## **Article II**

The principal place of business address:

1777 TAMIAMI TRAIL,  
SUITE 400  
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

P. O. BOX 380909  
MURDOCK, FL. 339380909

## **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:

ROSEMARY DAVISON  
1777 TAMIAMI TRAIL  
SUITE 400  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: ROSEMARY DAVISON

### **Article VI**

The name and address of the incorporator is:

ROBERT CALLAN  
1777 TAMIAMI TRAIL  
SUITE 400  
PORT CHARLOTTE, FL 33948

Incorporator Signature: ROBERT CALLAN

### **Article VII**

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

Title: P/D  
ROSEMARY DAVISON  
18147 CADILLAC AVENUE  
PORT CHARLOTTE, FL. 33948

Title: VP/D  
MICHAEL WATSON  
12 TYNE VIEW , CLARA VALE  
RYTON, TYNE & WEAR, UK. NE40 3SZ UK

Title: D  
ROBERT CALLAN  
1777 TAMIAMI TRAIL, SUITE 400, BOX 27  
PORT CHARLOTTE, FL. 33948

### **Article VIII**

The effective date for this corporation shall be:

10/27/2007