

**Electronic Articles of Incorporation  
For**

P08000032045  
FILED  
March 27, 2008  
Sec. Of State  
jshivers

PENDRAGON (U.S.A.) CORP.

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:

PENDRAGON (U.S.A.) CORP.

**Article II**

The principal place of business address:

1071 NASH DRIVE  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1071 NASH DRIVE  
CELEBRATION, FL. 34747

**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:

500

**Article V**

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

MARK CARMEL  
3174 HAMBLIN WAY  
WELLINGTON, FL. 33414

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

**P08000032045**  
**FILED**  
**March 27, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARK CARMEL

### **Article VI**

The name and address of the incorporator is:

MARK CARMEL  
3174 HAMBLIN WAY

WELLINGTON, FLORIDA 33414

Incorporator Signature: MARK CARMEL

### **Article VII**

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

Title: DIR  
ELIZABETH S FOOTITT  
1071 NASH DRIVE  
CELEBRATION, FL. 34747 US

Title: DIR  
MICHAEL S FOOTITT  
1071 NASH DRIVE  
CELEBRATION, FL. 34747 US

Title: DIR  
MARK CARMEL  
3174 HAMBLIN WAY  
WELLINGTON, FL. 33414 US

### **Article VIII**

The effective date for this corporation shall be:

03/25/2008