

**Electronic Articles of Incorporation
For**

P08000054418
FILED
June 03, 2008
Sec. Of State
cgolden

FORD-WHILEY, 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:

FORD-WHILEY, INC.

Article II

The principal place of business address:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL. US 33823

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:

10,000

Article V

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

GOVONI INTERNATIONAL, INC.
117 EAST LAKE AVENUE
C
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: AMANDA-JO NICHOLSON

Article VI

The name and address of the incorporator is:

ANDY LEE
ST NICHOLAS HOUSE
30 ST NICHOLAS STREET
CASTLEFORD, YORKSHIRE, WF10 4EH, UK

Incorporator Signature: ANDY LEE

Article VII

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

Title: D
DAVID V WHILEY
19 EAGLE GARDENS
BEDFORD, BD. MK41 7FE UK

Title: D
SARAH FORD-WHILEY
19 EAGLE GARDENS
BEDFORD, BD. MK41 7FE UK