

**Electronic Articles of Incorporation
For**

P08000103210
FILED
November 20, 2008
Sec. Of State
bmcknight

KNIGHTS AND REGALS CORPORATION

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:

KNIGHTS AND REGALS CORPORATION

Article II

The principal place of business address:

2 YORK STREET
MANCHESTER, . UK M19 3YS

The mailing address of the corporation is:

2 YORK STREET
MANCHESTER, . UK M19 3YS

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:

100

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: MARK EPPLEY, ASSISTANT VP AND SECRETARY

Article VI

The name and address of the incorporator is:

IMRAN BUTT
2 YORK STREET

MANCHESTER, LANCASHIRE, M19 3YS

Incorporator Signature: IMRAN BUTT

Article VII

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

Title: CEO
IMRAN BUTT
2 YORK STREET
MANCHESTER, 0. M19 3YS UK