

**Electronic Articles of Incorporation  
For**

P10000092736  
FILED  
November 12, 2010  
Sec. Of State  
rdunlap

THE VEITCH GROUP 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:

THE VEITCH GROUP USA INC

**Article II**

The principal place of business address:

7651 ASHLEY PARK  
SUITE 408 NO: 140  
ORLANDO, FL. US 32832

The mailing address of the corporation is:

7651 ASHLEY PARK  
SUITE 408 NO: 140  
ORLANDO, FL. US 32832

**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:

PETER M VEITCH  
7651 ASHLEY PARK  
SUITE 408 NO: 140  
ORLANDO, FL. 32832

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

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Registered Agent Signature: P M VEITCH

### **Article VI**

The name and address of the incorporator is:

PETER VEITCH  
3. MULBERRY WAY

SITTINGBOURNE. KENT. ME10 3TG

Incorporator Signature: P VEITCH

### **Article VII**

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

Title: P  
PETER M VEITCH  
3 MULBERRY WAY  
SITTINGBOURNE, KE. ME10 3TG UK

Title: VP  
JENNY M VEITCH  
3. MULBERRY WAY  
SITTINGBOURNE, KE. ME10 3TG UK

### **Article VIII**

The effective date for this corporation shall be:

11/12/2010