

**Electronic Articles of Incorporation
For**

P12000024384
FILED
March 12, 2012
Sec. Of State
jshivers

HUMBLE ENTERPRISES 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:

HUMBLE ENTERPRISES USA INC

Article II

The principal place of business address:

10849 FOREST RUN DR
BRADENTON, FL. US 34211

The mailing address of the corporation is:

10849 FOREST RUN DR
BRADENTON, FL. US 34211

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:

PETER K GARROD
10849 FOREST RUN DR
BRADENTON, FL. 34211

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

Registered Agent Signature: PETER K GARROD

Article VI

The name and address of the incorporator is:

EMILY JAYNE HUMBLE
61 FIELD LANE

BURTON ON TRENT, STAFFORDSHIRE, DE13 0NH, UK

Electronic Signature of Incorporator: EMILY JAYNE HUMBLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
EMILY J HUMBLE
61 FIELD LANE, BURTON ON TRENT
STAFFORDSHIRE, UK. DE13 0NH UK

Article VIII

The effective date for this corporation shall be:

03/12/2012