

**Electronic Articles of Incorporation
For**

P12000080520
FILED
September 24, 2012
Sec. Of State
bmcknight

WITHAM ENTERPRISES 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:

WITHAM ENTERPRISES INC.,

Article II

The principal place of business address:

111 E. MONUMENT AVE.,
SUITE 511
KISSIMMEE, . FL 34741

The mailing address of the corporation is:

111 E. MONUMENT AVE.,
SUITE 511
KISSIMMEE, . FL 34741

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:

ONE HUNDRED

Article V

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

SUSAN M BARNES
111 E. MONUMENT AVE.,
SUITE 511
KISSIMMEE, FL. FL

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

Registered Agent Signature: SUSAN M BARNES

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Article VI

The name and address of the incorporator is:

WITHAM SPECIALIST VEHICLES LTD.,
HONEYPOT LANE,

GRANTHAM, LINCS., NG33 5LY UK

Electronic Signature of Incorporator: PAUL SOUTHERINGTON

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
PAUL SOUTHERINGTON
111 E. MONUMENT AVE., SUITE 511,
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

09/23/2012