

**Electronic Articles of Incorporation
For**

P04000077285
FILED
May 13, 2004
Sec. Of State
thampton

PIMLICO PROPERTIES FLORIDA 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:

PIMLICO PROPERTIES FLORIDA INC.

Article II

The principal place of business address:

109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON, .. UK SW1V3PE

The mailing address of the corporation is:

109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON, .. UK SW1V3PE

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

RAY MARIN
16100 NE 16TH AVENUE
N. MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: RAY MARIN

Article VI

The name and address of the incorporator is:

JAMES LEWIS
109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON, UK SW1V 3PE

Incorporator Signature: JAMES LEWIS

Article VII

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

Title: D,P
DAVID BLACK
4 CARING LANE, BEARSTED
KENT, .. ME144NJ UK

Title: D,VP
JAMES LEWIS
109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON, .. SW1V3PE UK