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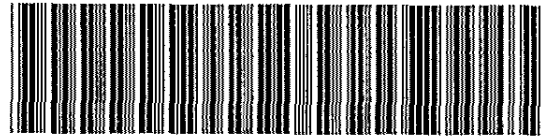
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 896166 7131188

AUTHORIZATION :

COST LIMIT : \$ 125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 22, 2004

ORDER TIME : 10:13 AM

ORDER NO. : 896166-005

CUSTOMER NO: 7131188

CUSTOMER: Ms. Cheryl S. Black
Thomas H. Warlick, P.a.

316 E. Pine Street

Orlando, FL 32801

DOMESTIC FILING

NAME: RUSSETT FINANCE SERVICES USA,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
RUSSETT FINANCE SERVICES USA, LLC
a Florida Limited Liability Company

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ARTICLE I - Name

The name of the limited liability company is **RUSSETT FINANCE SERVICES USA, LLC.**

ARTICLE II - Address

The initial mailing address and street address of the principal office of the limited liability company is Russett Farm, Woodchurch, Kent TN26 3QW.

ARTICLE III - Duration

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2024, unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

ARTICLE IV - Management

The limited liability company is to be managed by manager, and the name and address of such manager who is to serve as the initial manager of the limited liability company is:

Derek E. Woosey
Russett Farm
Woodchurch, Kent TN26 3QW

ARTICLE V - Principal Office

The mailing address and the street address of the principal office shall be Russett Farm Woodchurch, Kent TN26 3QW.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this limited liability company shall be 316 East Pine Street, Orlando, Florida 32801.

The name of the initial registered agent of this limited liability company at that address shall be Cheryl S. Black.

ARTICLE VII - Sharing of Profit and Loss

The profits and losses of the limited liability company shall be allocated among the members equally except as may be set forth in the regulation and/or a separate document signed by all members.

ARTICLE VIII - Admission of Additional Members

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

ARTICLE IX - Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 14 day of SEPTEMBER, 2004.

By: 
DEREK E. WOOSEY

Initial Member

This document was prepared by
and should be returned to:

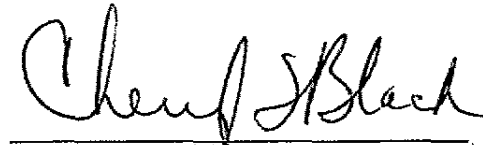
Thomas H. Warlick, P.A.
316 East Pine Street
Orlando, Florida 32801

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
RUSSETT FINANCE SERVICES USA, LLC
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the limited liability company is **RUSSETT FINANCE SERVICES USA, LLC.**
2. The name and address of the registered agent and office is: Cheryl S. Black, 316 East Pine Street, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Cheryl S. Black

Date: September 20, 2004