

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 800-342-8062 • Fax (850) 222-1222

PO00009001770

Millfield Development
Corporation

600003090666--7
-01/06/00--01072--015
*****78.75 *****78.75

Signature _____

Requested by: LS

Name _____

Date 1/6/00

Time 12:08

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
00 JAN -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED RECEIVED
00 JAN -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1-6-00
4

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Muirfield Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cox Clitheroe
Dilke House
1 Malet Street
London, U.K. WC1E 7JN

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, Florida 32301

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**ARTICLE V
INCORPORATOR**

The name and street address(es) of the incorporator to these Articles of Incorporation is:


NAME

ADDRESS

Keith Cox

Cox Clitheroe
Dilke House
1 Malet Street
London, U.K. WC1E 7JN

The undersigned incorporator has executed these Articles of Incorporation this 15th day
of December, 1999.



Keith Cox, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Muirfield Development Corporation

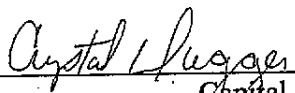
2. The name and address of the registered agent and office is:

**Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, Florida 32301**

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

DATED this 6th day of January, 1999.



Capital Connection, Inc.
Registered Agent