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GEOFFREY NATHAN
GN
INTERNATIONAL

3rd April 2000

The State of Florida
Department of Corporations
New Filing Department
409 East Gaines Street
Tallahassee
Florida 32399

Dear Sirs

Please find enclosed Articles of Incorporation for the following Corporations that we wish to have Incorporated in the State of Florida.

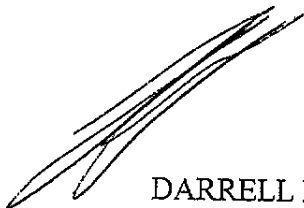
Chiltern Services Incorporated
✓ Wimpole Services Incorporated
Harley Services Incorporated
Eton Services Incorporated
Harrow Services Incorporated
Welbeck Services Incorporated
Wigmore Services Incorporated

600003197106--6
-04/05/00--01085--002
****551.25 ****78.75

I enclose a check in the sum of \$551.25 in respect of filing fees. (\$78.75 per corporation for seven corporations). I would be obliged if you can send me the Certificates of Incorporation to us by FedEx and to this extent I have enclosed a prepaid FedEx International Air Waybill.

I trust that everything is in order, however should you have any questions please do not hesitate to contact me.

Yours sincerely



DARRELL FOLEY

FILED
00 APR -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-00
1525
162



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

GEOFFREY NATHAN
36A LINHOPE ST.
LONDON NW1 6HX,

SUBJECT: WIMPOLE SERVICES INC.
Ref. Number: W00000009622

We have received your document for WIMPOLE SERVICES INC. and your check(s) totaling \$551.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 200A00019960

ARTICLES OF INCORPORATION
OF
WIMPOLE SERVICES INC.

FILED
00 APR -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapters 607 and 621
of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

WIMPOLE SERVICES INC.

The address of the principal office of this corporation shall be

East Loughlan, Jurby East, Jurby
Isle of Man IM7 3EZ

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business
permitted under the laws of the United States, the State of Florida or any other state,
country, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorised to have
outstanding at any one time is FIVE shares of common stock having \$1.00 par value
per share and ONE THOUSAND shares of preferred stock having \$0.01 par value per
share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation at that address is Corporation Service Company.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Karen Brew

East Loughlan, Jurby East
Jurby, Isle of Man IM7 3EZ

Alan Brew

East Loughlan, Jurby East
Jurby, Isle of Man IM7 3EZ

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karen Brew
Secretary

East Loughlan, Jurby East
Jurby, Isle of Man IM7 3EZ

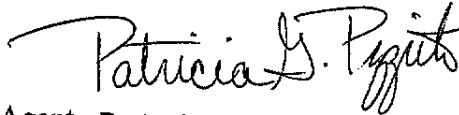
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation

Karen Brew, East Loughlan, Jurby East, Jurby, Isle of Man IM7 3EZ

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company,
has set their hand and seal of Corporation Service Company on March 28th 2000.

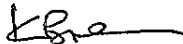
CORPORATION SERVICE COMPANY



It's Agent, Patricia G. Pizzuto

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 provision 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.

SIGNATURE OF INCORPORATOR



KAREN BREW