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3<sup>rd</sup> April 2000

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

**P000000041031**

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

100003197111--1  
-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 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-25  
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WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2000

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

SUBJECT: ETON SERVICES INC.  
Ref. Number: W00000009624

We have received your document for ETON 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: 900A00019960

**ARTICLES OF INCORPORATION**  
**OF**  
**ETON SERVICES INC.**

FILED  
00 APR -5 AM 8:25  
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:

ETON 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 28<sup>th</sup> 2000.

CORPORATION SERVICE COMPANY



It's Agent, Patricia G. Pizzuto

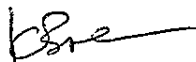
Having been named as registered agent and to accept service of process for the above

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