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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 840104 7116046

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 78.75

ORDER DATE : December 3, 2002

ORDER TIME : 11:31 AM

ORDER NO. : 840104-005

CUSTOMER NO: 7116046

CUSTOMER: F. Andrews Taintor, Esq  
F. Andrews Taintor, P.a.

Suite 5  
5051 Castello Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: HAWKSBILL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
HAWKSBILL GROUP, INC.

FILED  
02 DEC -3 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAWKSBILL GROUP, INC.

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 states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business, which is also the mailing address, of this corporation shall be 9225 Gulfshore Drive North, Naples, Florida 33108. The name and address of the initial registered agent of the corporation is F. Andrews Taintor, whose address is 5051 Castello Drive, Suite 5, Naples, Florida 34103.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: F. Andrews Taintor, 5051 Castello Drive, Ste 5, Naples, Florida 34109.

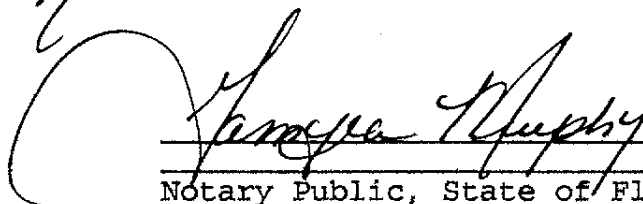
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 26 day of November, 2002.

  
F. Andrews Taintor

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation for Hawksbill Group, Inc. was acknowledged before me on this 26 day of November, 2002, by F. Andrews Taintor who is personally known to me or who has produced personally known as identification and did not take an oath.

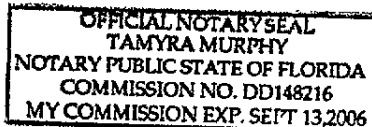


Notary Public, State of Florida

Commission No. \_\_\_\_\_

My Commission expires: \_\_\_\_\_

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

Hawksbill Group, Inc. desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of  
business at the County of Collier, State of Florida, has named F.  
Andrews Taintor whose address is 5051 Castello Drive, Suite 5,  
Naples, Florida 34103 as its agent to accept service of process  
within Florida.

Hawksbill Group, Inc.

By:   
F. Andrews Taintor, Incorporator

Date: November 26, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.



Registered/Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA