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FAWCETT PROPERTIES, INC. 2215 INDUSTRIAL BLVD. SARASOTA, FL 34234

December 30, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34214

Gentlemen:

Enclosed are the Articles of Incorporation for Fawcett Properties, Inc. and the filing fee of \$78.75.

If additional information is required, please contact me.

Graham Beacom

Sincerely

ARTICLES OF INCORPORATION OF FAWCETT PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is Fawcett Properties, Inc.

Article II. Principal Office. The principal place of business and mailing address is 7744 Indian Ridge Trail, Kissimmee, Florida 34747.

Article III. Duration. The duration of the Corporation is perpetual.

<u>Article IV. Purpose</u>. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To own and rent U.S. real property.

Article V. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article VI. Initial Registered Office and Agent. The name and Florida street address of the registered agent is John J. Mercurio, 713 S. Orange Ave., Sarasota, FL 34236.

Article VII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Graham Beacom

3 WYTHES CLOSE

Bromley, Kent BRI 2BA

Suzanne Beacom

3 WYTHES CLOSE

Bromley, Kent

BRI 2BA

| Article VIII. Incorporators. | The name and address of each Incorporator is as follows: |
|--|--|
| Graham Beacom | 3 WYTHES CLOSE Bromley, Kent BRI 2BA |
| Suzanne Beacom | 3 WYTHES CLOSE Bromley, Kent BRI 2BA |
| Article IX. Amendment. provisions contained in these Article conferred upon the Shareholders is so | The Corporation reserves the right to amend or repeal any es of Incorporation or any amendment to them, and any right ubject to this reservation. |
| IN WITNESS WHEREOF, to on this day of, | che undersigned have signed these Articles of Incorporation 2003. Graham Beacom Suzanne Beacom |
| STATE OF FLORIDA |) : SS. |
| COUNTY OF SARASOTA |) |
| me to be the person described in and | ed Graham Beacom to me personally known and known to d who executed the foregoing Articles of Incorporation and Graham Beacom executed said instrument for the purposes an oath. |
| WITNESS my hand and offic | ial seal this 24 th day of Janvary, 2003. |
| Kari Kaplan MY COMMISSION & CC877557 EXPIRES October 6, 2003 BONDED THRU TROY FAIN INSURANCE, INC. | Notary Public Print name: KARI KAPLAN KARI KAPLAN |

My Commission Expires: 10 6 0 3

STATE OF FLORIDA) : SS. COUNTY OF SARASOTA)

Before me personally appeared Suzanne Beacom to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that Graham Beacom executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 24th day of _anvary_ 2003.

Kari Kaplan
MY COMMISSION # CC877557 EXPIRES
October 4, 2003
BONDED THEU TROY FAIN INSURANCE INC.

Notary Public

KA-KI KA-PUHN

My Commission Expires: 10 6 03

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Fawcett Properties, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 24th day of January, 2003.

ohr J. Mercurio, Registered Agent