

**Electronic Articles of Incorporation  
For**

**P03000014224  
FILED  
February 05, 2003  
Sec. Of State**

CAPITAL HOTEL PARTNERS & LONDON HOUSE ANTIQUES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CAPITAL HOTEL PARTNERS & LONDON HOUSE ANTIQUES, INC.

**Article II**

The principal place of business address:

141 4TH STREET  
APT. 2  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

141 4TH STREET  
APT. 2  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MANUEL DINER, P.A.  
141 N.E. 3RD AVENUE  
SUITE 601  
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000014224**  
**FILED**  
**February 05, 2003**  
**Sec. Of State**

Registered Agent Signature: MANUEL DINER

### **Article VI**

The name and address of the incorporator is:

PETER SCHOFIELD  
141 4TH STREET  
APT. 2  
MIAMI BEACH, FL. 33139

Incorporator Signature: PETER SCHOFIELD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
PETER SCHOFIELD  
141 4TH STREET, APT. 2  
MIAMI BEACH, FL. 33139 US

Title: VP/D  
TATIANA DAVIDSON  
141 4TH STREET, APT. 2  
MIAMI BEACH, FL. 33139 US