

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
Phone : (305) 579-0300
Fax Number : (305) 579-0321

FLORIDA PROFIT CORPORATION OR P.A.**3603 & 3604 Acquisition Corp.**

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ARTICLES OF INCORPORATION

OF

3603 & 3604 ACQUISITION CORP.

03 JUL -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

3603 & 3604 Acquisition Corp.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

17 Avenue de la Costa
MC 98004
Monaco
Cedex

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$0.01 par value per share.

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ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

The name of the corporation's initial registered agent at that office is Robert W. Murray, Esq.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Robert W. Murray, Esq.
Morgan, Lewis & Bockius LLP
5300 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

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ARTICLE VII

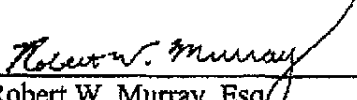
Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as a member of the initial board of directors is:

Ian F. Ledger

17 Avenue de la Costa
MC 98004
Monaco
Cedex

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 7th day of July, 2003.



Robert W. Murray, Esq.
Incorporator

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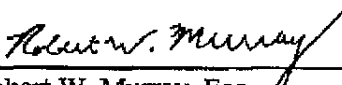
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of 3603 & 3604 Acquisition Corp. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: July 7, 2003.


Robert W. Murray, Esq.,
Registered Agent