

**Electronic Articles of Incorporation
For**

P04000008605
FILED
January 09, 2004
Sec. Of State

GROUPE BARCLAY'S INTERNATIONALE CORPORATION

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:

GROUPE BARCLAY'S INTERNATIONALE CORPORATION

Article II

The principal place of business address:

249 PERUVIAN AVENUE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

249 PERUVIAN AVENUE
PALM BEACH, FL. 33480

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:

1000

Article V

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

G. STEVEN BRANNOCK
1800 SO. AUSTRALIAN AVENUE
STE. 402
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: G. STEVEN BRANNOCK

Article VI

The name and address of the incorporator is:

G. STEVEN BRANNOCK
1800 SO. AUSTRALIAN AVE.
STE. 402
WEST PALM BEACH, FL 33409

Incorporator Signature: G. STEVEN BRANNOCK

Article VII

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

Title: P,D
PHILIPPE HARARI
249 PERUVIAN AVENUE
PALM BEACH, FL. 33480

Title: S,T
PHILIPPE HARARI
249 PERUVIAN AVENUE
PALM BEACH, FL. 33480

Title: VP
JAMES FREESE
249 PERUVIAN AVE.
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

01/02/2004