

**Electronic Articles of Incorporation
For**

P04000088927
FILED
June 08, 2004
Sec. Of State
nculligan

BUCKINGHAM GARDENS US FLORIDA 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:

BUCKINGHAM GARDENS US FLORIDA CORPORATION

Article II

The principal place of business address:

1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL. 33907

The mailing address of the corporation is:

1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL. 33907

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:

SSI ACCOUNTING AND TAX SERVICE
1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL. 33907

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

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Registered Agent Signature: WERNER SCHMITZ

Article VI

The name and address of the incorporator is:

DIETMAR KLINK
SONNENHALDE 3
71686 REMSECK
GERMANY

Incorporator Signature: DIETMAR KLINK

Article VII

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

Title: P
KLINK DEVELOPMENT CORPORATION C/O SSI ACCO
1500 COLONIAL BLVD SUITE 235
FORT MYERS, FL. 33907