

**Electronic Articles of Incorporation
For**

P04000171522
FILED
December 23, 2004
Sec. Of State
jshivers

NAPLES FLORIDA IIGP, 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:

NAPLES FLORIDA IIGP, INC.

Article II

The principal place of business address:

2295 BAYVIEW AVENUE
TORONTO, ON. CA M4N 3K8

The mailing address of the corporation is:

2295 BAYVIEW AVENUE
TORONTO, ON. CA M4N 3K8

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:

10000

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: PETER F. SOUZA, SPECIAL ASST. SECRETARY

Article VI

The name and address of the incorporator is:

THOMAS P. COSCIA
C/O ANDROS, FLOYD & MILLER, P.C.
864 WETHERSFIELD AVENUE
HARTFORD, CONNECTICUT 06114-3184

Incorporator Signature: THOMAS P. COSCIA

Article VII

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

Title: P
DAVID FINGOLD
2295 BAYVIEW AVENUE
TORONTO, ON. M4N 3K8 CA

Title: S
BRIAN ROWLEY
2295 BAYVIEW AVENUE
TORONTO, ON. M4N 3K8 CA

Title: TREA
BRIAN ROWLEY
2295 BAYVIEW AVENUE
TORONTO, ON. M4N 3K8 CA