

**Electronic Articles of Incorporation
For**

P05000000378
FILED
January 03, 2005
Sec. Of State
cblalock

COLLIER INTERNATIONAL FINANCE 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:

COLLIER INTERNATIONAL FINANCE INC.

Article II

The principal place of business address:

5801 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL. US 34108

The mailing address of the corporation is:

PO BOX 11436
NAPLES, FL. US 341011436

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:

RICHARD J HOW
5801 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL. 34108

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

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Registered Agent Signature: RICHARD J. HOW

Article VI

The name and address of the incorporator is:

RONALD S. SCHACHER
PO BOX 11436
NAPLES, FL 34101-1436

Incorporator Signature: RONALD S. SCHACHER

Article VII

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

Title: P
RONALD S SCHACHER
PO BOX 11436
NAPLES, FL. 341011436 US

Article VIII

The effective date for this corporation shall be:

01/03/2005