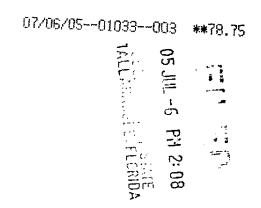
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July 5, 2005

- * BOARD CERTIFIED APPELLATE LAWYER
- *BOARD CERTIFIED IN BUSINESS LITIGATION LAW
- † BOARD CERTIFIED CIVIL TRIAL LAWYER
- * BOARD CERTIFIED IN HEALTH LAW

Via Federal Express Airbill No. 7905 6682 5250

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399-0250

Re: Ar

Articles of Incorporation of Somerset Properties, Inc.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Incorporation of Somerset Properties, Inc. along with Check No. 3429 in the amount of \$78.75 as payment for the filing fee and a certified copy of the Articles.

Thank you in advance for your time and cooperation. Please do not hesitate to call us if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Sancher

Linda C. Sanchez

Paralegal

/lcs

Enclosures

Cc: Patrick J. McNamara (w/enclosures)

174588/005001-1

ARTICLES OF INCORPORATION OF Somerset Properties, Inc.

05 JUL -6 PH 2:08

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be "Somerset Properties, Inc."

ARTICLE II - TERM OF EXISTENCE

The duration of this corporation shall be perpetual starting on the date these Articles of Incorporation are filed with the Florida Department of State until dissolved according to law.

ARTICLE III - CORPORATE PURPOSES

This corporation is organized for any lawful purpose or purposes.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 1,000 shares of common stock having a par value of \$.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of this corporation shall be Pauline Gasparini. The street address of the initial registered agent of this corporation shall be 415 Meadowlark Lane, Palm Harbor, Florida 34683.

ARTICLE VI - PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this corporation shall be 415 Meadowlark Lane, Palm Harbor, Florida 34683.

ARTICLE VII -BOARD OF DIRECTORS

The initial Board of Directors for this corporation shall consist of two (2) directors. This number may be increased from time to time in accordance with the corporation's bylaws. The names and street addresses of the initial directors of the initial Board of Directors of this corporation are:

Name: Address:

Pauline Gasparini 415 Meadowlark Lane

Palm Harbor, Florida 34683

Peter Williams Bathway Farm

Bathway

Chewton-Mendip

Somerset, England BA3-4LN

ARTICLE VIII - VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

<u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator is:

Pauline Gasparini 415 Meadowlark Lane Palm Harbor, Florida 34683

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 5% day of June, 2005.

Pauline Gasparini, as INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Pauline Gasparini, as REGISTERED AGENT

M-5-05

Date

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