

**Electronic Articles of Incorporation
For**

P07000056756
FILED
May 10, 2007
Sec. Of State
rdunlap

MCCULLOCH SUNSHINE VILLAS 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:

MCCULLOCH SUNSHINE VILLAS INC.

Article II

The principal place of business address:

5400 PALM LAKE CIRCLE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5400 PALM LAKE CIRCLE
ORLANDO, FL. US 32819

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:

50000

Article V

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

ALEX MCCULLOCH
5400 PALM LAKE CIRCLE
ORLANDO, FL. 32819

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

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Registered Agent Signature: ALEX MCCULLOCH

Article VI

The name and address of the incorporator is:

ANDREW J MCCULLOCH
88 SPRINGWELL GROVE, BEIGHTON

SHEFFIELD, SOUTH YORKSHIRE, S20 1XE UNITED KINGDOM

Incorporator Signature: A J MCCULLOCH

Article VII

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

Title: P
JOHN MCCULLOCH
2 LARK HILL
SWANWICK, DERBYSHIRE, UK. DE55 1DD UK

Title: VP
ANDREW J MCCULLOCH
88 SPRINGWELL GROVE, BEIGHTON
SHEFFIELD, SOUTH YORKSHIRE, UK. S20 1XE UK

Article VIII

The effective date for this corporation shall be:

05/10/2007