

Electronic Articles of Incorporation For

P07000129167
FILED
December 05, 2007
Sec. Of State
jshivers

QUEEN ANNES PROPERTY INVESTMENT (USA) 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:

QUEEN ANNES PROPERTY INVESTMENT (USA) INC

Article II

The principal place of business address:

7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL. US 33141

The mailing address of the corporation is:

7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INVESTMENT IN PROPERTY FOR
RENTAL INCOME.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 WITH A PAR VALUE OF US\$1.00 EACH

Article V

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

MICHAEL LESLIE PETHICK
7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL. 33141

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

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Registered Agent Signature: MICHAEL LESLIE PETHICK

Article VI

The name and address of the incorporator is:

JOSEPH EVANS
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203

Incorporator Signature: JOSEPH EVANS

Article VII

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

Title: D
MICHAEL LESLIE PETHICK
7900 HARBOUR ISLAND DRIVE APT 912
MIAMI, FL. 33141 US