Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

SETON WILLOW FINANCING GP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

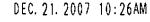
Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

12/21/2007



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Seton Willow Financing GP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 201 East Pine Street, Suite 500, Orlando, Florida 32801

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Conduct business in the State of Florida

<u>ARTICLE IV</u> **SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fabrizio Lucchese, President, Secretary c/o Jaymor Group 105 West Beaver Creek Units 9 & 10 Richmond Hill, Ontario Canada L481C6

William Myers, Vice President, Treasurer c/o Jaymor Group 105 West Beaver Creek Units 9 & 10 Richmond Hill, Ontarlo Canada L481C6

| ARTICLE VI | ٠ | REGISTERED | AGENT |
|------------|---|------------|-------|
| | | | |

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
N. Dwayne Gray, dr., Esq.
Greenspoon Marder, PA

201 East Pine Street, Suite 500

Orlando, FL 32801

ARTICLE VII NCORPORATOR

The <u>name and address</u> of the Incorporator is: N. Dwayne Gray, Jr., Esq.

Greenspoon Marder, PA

201 East Pine Street, Suite 500

Orlando, FL 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

December 21, 2007

Date

December 21, 2007