

EC. 1. 2007 26 Mns C C NO. 01 P. 1 of 1
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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amanda Roath

373099

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Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Seton Willow Financing GP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

ARTICLE IV 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 L4B1C6

William Myers, Vice President, Treasurer
c/o Jaymor Group
105 West Beaver Creek
Units 9 & 10
Richmond Hill, Ontario
Canada L4B1C6

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


N. Dwayne Gray, Jr., Esq.
Greenspoon Marder, PA
201 East Pine Street, Suite 500
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address 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 certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

December 21, 2007

Date

December 21, 2007

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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