

EC. 200 26 Mns C C NO. 01 1 of 1  
**P07000134251**

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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AND  
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*Amanda Roath*

*373099*

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Corporate Filing Menu

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**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*

*N. Dwayne Gray Jr.*  
Signature/Registered Agent

December 21, 2007

Date

*N. Dwayne Gray Jr.*  
Signature/Incorporator

December 21, 2007

Date

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