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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SILEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA ACCT#: 105543000740 CONTACT: MICHELLE B WINSTEAD

PHONE: (904)398-3555 FAX #

FAX #: (904)398-5515

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Florida Department of State, Sandra H	3. Mortham, Secretary of State
CERTIFICATE OF DO	MESTICATION
The undersigned,MARTIN_NICHOLAS_WRIGHT	,DIRECTOR
(Name)	(Tirle)
ofRoldings_Limited	a foreign Corporatio
(Corporation Name)	e torongu corporand
in accordance with Florida Stanutes, section 607.1801 d	ces hereby carify:
1. The date on which corporation was first formed was	<u>22nd June</u> , 19 <u>93</u>
2. The jurisdiction where the above named corporation	is was first formed, incorporated, or otherwi
came into being was _ Guernsey, Channel Islan	
3. The name of the corporation immediately prior to the	e filing of this Certificate of Domestication
was <u>Pioneer Holdings Limited</u>	· · · ·
5. The jurisdiction that constituted the seat, siege, socia administration of the corporation, or any other equiv- immediately prior to the filing of the Certificate of D	alent thereta under annitenata land
St. Peter Port, Guernsey, Channel Islands	
I am <u>director</u> , of <u>Pioneer Holdings Li</u>	mited
and an authorized to sign this certificate of Domesticatio	I on behalf of the composition and have dor
so this the <u>15th</u> day of December	19 97
· Antonia	
(Authorized Sign	
Filing Fee:	SSE IG
Certificate of Domestication Articles of Incorporation and Cert	$\frac{S_{50,00}}{S_{1,22,50}} \cong \bigcirc$
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ARTICLES OF INCORPORATION

OF

Pioneer Property Holdings, Inc.

ARTICLEI

Name and Duration

The name of the Corporation is Pioneer Property Holdings, Inc. The duration of the Corporation is perpetual.

ARTICLEII

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 604 Courtland Street, Suite 138, Orlando, Florida 32804.

<u>ARTICLE III</u>

Registered Office and Agent

The street address of the registered office in the State of Florida is 1301 Riverplace Boulevard, Suite 1301, Jacksonville, Florida 32207 in the County of Duval. The name of the registered agent at such address is MOTOLAW, Inc.

ARTICLEIV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business

Prepared by Peter O. Larsen, Esq. Milam Otero Larsen Dawson & Traylor, P.A. 1301 Rivetplace Boulevard Suite 1301 Jacksonville, FL 32207 Florida Bar Number 0849146

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<u>ARTICLE V</u>

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is one hundred (100) shares of Common Stock ("Common Stock") at \$.01 par value per share.

<u>ARTICLE VI</u>

<u>Incorporator</u>

The name and mailing address of the incorporator of this Corporation is as follows:

Name

<u>Address</u>

MOTOLAW, Inc.

1301 Riverplace Boulevard, Suite 1301 Jacksonville, Florida 32207

<u>ARTICLE VII</u>

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the people who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>

Address

Nabil Chartound

73 Brook Street London, WI

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Barbara Sutherland

73 Brook Street London, W1

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ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLEIX

<u>Bylaws</u>

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLEX

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

<u>ARTICLE XI</u>

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

MOTOLAW, Inc., a Florida corporation

By ton Traylor, as Vice-President

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Pioncer Property Holdings, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named MOTOLAW, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607,0501, <u>Florida Statutes</u>.

MOTOLAW, Inc., a Florida corporation	97	
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By: Whayh	9	Γ
W. Hamilton Traylor, as Vice-President	23	O
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