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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
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NAME: THE LONDON CONNECTION, INC.

AUDIT NUMBER.....H98000008905

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

FAX AUDIT NO. H98000008905

ARTICLES OF INCORPORATION
OF
THE LONDON CONNECTION, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of THE LONDON CONNECTION, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is THE LONDON CONNECTION, INC. and the street address of the initial principal office of the Corporation is 1900 Corporate Boulevard, Suite 400 East, Boca Raton, Florida 33431-8512.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: Donna E. Miller, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 768669

FAX AUDIT NO. H98000008905

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1900 Corporate Boulevard, Suite 400 East, Boca Raton, Florida 33431-8512, and the name of the initial Registered Agent of the Corporation at that address is Dave Zimet.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| Dave Zimet | 1900 Corporate Boulevard Suite 400 East Boca Raton, Florida 33431-8512 |
| Antony Okker | 1900 Corporate Boulevard Suite 400 East Boca Raton, Florida 33431-8512 |

ARTICLE VIINCORPORATOR


The name and address of the Incorporator of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------------|--|
| Donna E. Miller, Esquire | 100 Northeast Third Avenue Suite 1100 Fort Lauderdale, Florida 33301 |

FAX AUDIT NO. H98000008905

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of May, 1998.

A handwritten signature in dark ink, appearing to read "D.E. Miller", is written over a horizontal line.

DONNA E. MILLER Incorporator

FAX AUDIT NO. H98000008905

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE LONDON CONNECTION, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 12, 1998

By: 
DAVE ZIMET, Initial Registered
Agent

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