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CORPORATION(S) NAME

200002777322--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

LONDON MANHATTAN LIMITED, INC.

☒ Profit ~~Articles~~

☐ Non Profit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

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TO

JEFFREY D. BUTTERFIELD

T. SMITH FEB 16 1999

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LONDON MANHATTAN LIMITED, Inc.**

99 FEB 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

First: The corporate name is London Manhattan Limited, Inc.

Second: The street address of the initial principal office and the mailing address of the corporation is 3141 Jasmine Drive, Del Rey Beach, Florida 33483.

Third: The number of shares the corporation is authorized to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

Fourth: No holder of any of the shares of any class or series of stock or of options, warrants or other rights to purchase shares of any class or series of stock or of other securities of the Corporation shall have any preemptive right to purchase or subscribe for any unissued stock of any class or series, or any unissued bonds, certificates of indebtedness, debentures or other securities convertible into or exchangeable for stock or carrying any right to purchase stock which may be issued pursuant to resolution of the board of directors of the Corporation to such persons, firms, corporations or associations, whether or not holders thereof, and upon such terms as may be deemed advisable by the board of directors in the exercise of its sole discretion.

Fifth: The street address of the initial registered office of the corporation is 3141 Jasmine Drive, Del Rey Beach, Florida 33483, and the name of its initial registered agent at such address is Scott Smith.

Sixth: The name and address of the incorporator is Danyel Owens, Sonfield & Sonfield, 770 South Post Oak Lane, Suite 435, Houston, Texas 77056.

The undersigned has executed these Articles of Incorporation this 12th day of February 1999.

Danyel Owens  
Danyel Owens, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: Scott Smith is familiar with and accepts the obligations provided for in Section 6073.0505.

Dated: 2/12/99

Scott Smith  
Scott Smith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA