

REGISTRAR GENERAL

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ORIGINAL

Registered No.12378 on the 06th day of May 2002

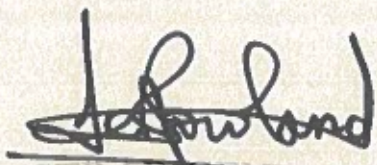
COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that **SHORTY'S MOTEL LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 06th day of May 2002


Registrar of Companies

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