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Rossway Moore

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963

June 30, 2000

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*****78.75

JOHN E. MOORE, III* BRADLEY W. ROSSWAY JAMES A. TAYLOR, III* MICHAEL J. SWAN OF COUNSEL

ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

> Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> > RE:

A Mano Naples, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation as referenced above for filing. Also enclosed is a check in the amount \$78.75 representing the filing fee, the registered agent designation and the cost for a certified copy of the filed Articles.

I have also enclosed a self-addressed, stamped envelope for the return of the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Legal Assistant

Enclosures

CC:

Adam C. Mahr, w/ enclosures

VIA FAX (202) 298-8330

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ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A MANO NAPLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be "A MANO NAPLES, INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 301 13th Avenue South, Naples, FL, 34102.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

ARTICLE V INITIAL DIRECTORS

The initial director of the Corporation shall be Adam C. Mahr.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is John E. Moore, III, Rossway, Moore & Taylor, 5070 North Highway A-1-A, Suite 200, Vero Beach, FL, 32963.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is John E. Moore, III, 5070 North Highway A-1-A, Suite 200, Vero Beach, Florida 32963.

	agent and to accept service of process for the
above stated corporation at the place des	ignated in this certificate, I hereby accept the
appointment as registered agent and agr	ee to act in this capacity. I further agree to
comply with the provisions of all statutes re	lating to the proper and complete performance

of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jolin E. Moore, III, Registered Agent

Jokn E. Moore, III, Incorporator

30/00

Data

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00 JUL 10 PM 1:22
SECRETARY OF STATE