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Division of Corporations Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

1609 East Holding Co.

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**ARTICLES OF INCORPORATION
OF
1609 EAST HOLDING CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of 1609 East Holding Co. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: 1609 East Holding Co.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 1302 East 9th Avenue, Second Floor, Tampa, Florida 33605.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is Jonathan P. Jennewein.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:


Jonathan P. Jennewein
101 E. Kennedy Blvd, Suite 3700
Tampa, Florida 33602

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The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

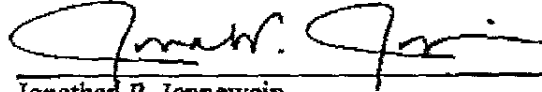
EXECUTED: October 11, 2007



Jonathan P. Jennewein, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Jonathan P. Jennewein

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