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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: GALLEY, ROSEBERG & HAMMS, P.A.

DEPARTMENT OF STATE

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAMR: 4/46A CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

4/46A CORP.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be 4/46A CORP., and the business address and location of the corporation shall be 15802 Amberly Drive, Tampa, Florida 33647.

ARTICLE II

CORPORATE DURATION

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Specifically, and not by way of limitation, a specific purpose of the Corporation is to engage in real estate development, and to

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Fl Bar # 237914

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do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 390 N. Orange Avenue, Suite 2500, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Laurence C. Hames, Esq.

ARTICLE VI

INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

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ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Laurence C. Hanes, Esq., 390 N. Orange Avenue, Suite 2500, Orlando, Florida 32801.

ARTICLE VIII
AMENDMENT


This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

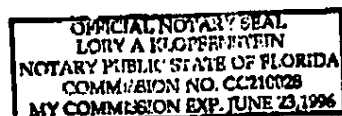
IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 21st day of March, 1996.


LAURENCE C. HANES

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of March, 1996 by Laurence C. Hanes, to me personally known to be the person who executed the foregoing Articles of Incorporation.


Lory A. Klopferstein
Notary Public, State of Florida
My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named in Article V as Registered Agent to accept service of process for this Corporation at the place designated in Article V, I hereby accept the appointment as Registered 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.


LAURENCE C. JAMES

Dated: March 21, 1996

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