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## To:

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## From:

Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561)394-0500  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

1275 South County, Inc.

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ARTICLES OF INCORPORATION  
OF  
1275 SOUTH COUNTY, INC.

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ARTICLE 1

NAME

The name of the Corporation is 1275 South County, Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 215 5<sup>th</sup> Street,  
Suite 100, West Palm Beach, Florida 33401.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 215 5<sup>th</sup> Street, Suite 100, West  
Palm Beach, Florida 33401.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the  
United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG CORP.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Mitchell B. Kirschner, c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 18TH day of SEPTEMBER 2006.

  
\_\_\_\_\_  
Mitchell B. Kirschner, Incorporator

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
1275 SOUTH COUNTY, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

**HRAWG CORP.**By: \_\_\_\_\_  
Mitchell B. Kirschner, Vice President

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