

LAW OFFICES OF  
BRIAN MICHAEL MARK, P.A.

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December 27, 1999

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Estelle Villas, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Estelle Villas, Inc., which need to be filed. Also, enclosed is our check for seventy-eight dollars and seventy-five cents (\$78.75). Please return the filed Articles of Incorporation to the above address after filing is complete.

Thank you for your attention in this matter.

Very Truly Yours,

*Jessica A. Frost*

Jessica A. Frost  
Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ESTELLE VILLAS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **ESTELLE VILLAS, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 104 North Church Street, Kissimmee, Florida 34741-5055.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

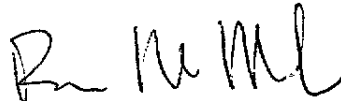
**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: Brian Michael Mark, P.A., 104 North Church Street, Kissimmee, Florida, 34741-5055.

**ARTICLE V. INCORPORATORS.**

The name and street address of the sole incorporator to these articles of incorporation is: Brian Michael Mark, P.A., 104 North Church Street, Kissimmee, Florida, 34741-5055.

The undersigned have executed these articles of incorporation on the 22 day of December, 1999.

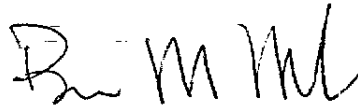


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Brian Michael Mark, P.A.

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TALLAHASSEE, FLORIDA

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



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Brian Michael Mark, P.A.

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TALLAHASSEE, FLORIDA