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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RIO VILLAS DEVELOPMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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 Rio Villas Development Company, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be as follows:

Rio Villas Development Company, Inc.
597 S. Andrews Avenue
Fort Lauderdale, FL 33301

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Steven M. Stoll, Esq., Steven M. Stoll, P.A., One East Broward Blvd., Suite 905, Fort Lauderdale, FL 33301.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is C. Craig Edewaard, 597 S. Andrews Avenue, Fort Lauderdale, FL 33301.

Prepared by:
Christopher J. Gertz, Esq.
Steven M. Stoll, P.A.
One East Broward Blvd., Suite 905
Fort Lauderdale, FL 33301
Florida Bar No. 106951
(954) 745-3550

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**H00000002455 ARTICLE VI
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE VII
DIRECTORS**

This corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial director of this corporation is:

C. Craig Edewaard

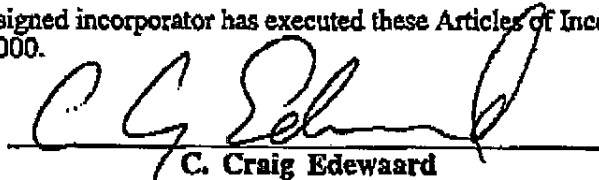
**ARTICLE VIII
AFFILIATED TRANSACTIONS ELECTION**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX
CONTROL SHARE ACQUISITION ELECTION**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2000.


C. Craig Edewaard

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RIO VILLAS DEVELOPMENT COMPANY, INC.

2. The name and address of the registered agent and office is:

**STEVEN M. STOLL, ESQ.
STEVEN M. STOLL, P.A.
ONE EAST BROWARD BLVD., SUITE 905
FORT LAUDERDALE, FL 33301**

*Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, 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.*



Steven M. Stoll

January 1, 2000

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