Law Office Jefferson F. Riddell, P.A.

SunTrust Bank Building 3400 South Tamiami Trail Sarasota, Florida 34239 FILED

2000 MAY 12 AM 9 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Jefferson F. Riddell Thomas B. Luzier

Telephone: (941) 366-1300

Fax: (941) 366-6973

2000 May 2000 H 8 L 8 G

Secretary of State Division of Corporations-New Filing 409 East Gaines Street Tallahassee, FL 32301

RE: Uva Rara, Inc.

500003251356--0 -05/12/00--01127--014 ******78.75 *****78.75

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above new corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the <u>Annual Report is to be sent to JEFFERSON F. RIDDELL. P.A., 3400 S. TAMIAMI TRAIL, SARASOTA, FL</u> 34239.

Thank you.

Yours truly,

Karen E. Seiberlich

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Uva Rara, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Uva Rara, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Uva Rara, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

Uva Rara, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. <u>Capital Stock</u>. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

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5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on 1

(1)

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

efferson H. Riddell