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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	<u>LIFICATION</u>
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SEP -7 PM 12: 52 SECKETHAY OF STATE ALLAHASSEE, FLORIDA

OF

SUNN CLENE OF TAMPA BAY, INC.

The undersigned, for the purpose of forming a coporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: Sunn Clene of Tampa Bay, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ATICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Robert Fournier. The initial street address of the princi[ple office of the corporation in the state of Florida will be:

1916 Hudson Court

Oldsmar FL 34677

The Board of Directors may from time to time move the principle office to any other address in the state of Florida.

ARTICLE VI: INITIAL BOARD OF DIRCTORS

The initial officer(s) of the Corporation is:

Robert Fournier,

President and Director

1916 Hudson Court

Oldsmar FL 34677

The number of officers may be either increased or diminished from time to time by the by-laws.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Robert Fournier, 1916 Hudson Court, Oldsmar FL 34677.

ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

Signature / Incorporator

Date

REGISTERED AGENT ACCEPTANCE

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 a registered agent.

Signature / Registered Agent

Date

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