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**HOLD** 

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825212/7875C

December 6, 2000

	CORPORATION NAME (S) AND DOCUM	ENT MONIDER (2):
D:	riftwood Collection Inc.	
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NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
Non Profit	Resignation of RA Officer/Director	
Limited Liability	Change of Registered Agent	REC ODEC
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Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	ED III
Annual Reports	Foreign	
Fictitious Name	Limited Liability	
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#### ARTICLES OF INCORPORATION

#### OF

### DRIFTWOOD COLLECTION, INC.

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

## DRIFTWOOD COLLECTION, INC.

Π.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and its registered office shall be:

2921 NW 8 Place, Suite 102 Ocala, FL 34475

and the name of its initial Registered Agent at such address shall be:

NORMAN L. SCHREIBER II

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

# NORMAN L. SCHREIBER II 2921 NW 8 Place, Suite 102 Ocala, FL 34475

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 4th day of December, 2000.

NORMAN L. SCHREIBER II

Incorporator

# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared NORMAN L.

SCHREIBER II, who is/are personally known to me or produced MI DO. COC

as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Marion County, Florida this 4th day of December, 2000.

H. Randolph Klein MY COMMISSION # CC627668 EXPIRES June 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My commission expires:

Having been named Registered Agent of DRIFTWOOD COLLECTION, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.

NORMANAL & CHREIBER II

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORING