Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Adcount Name

: RICHARD J. SIMEONE, P.A.

Adcount Number : I2000000118 Phone

: (941)275-6339

Fax Number

: (941)275-3493

FLORIDA PROFIT CORPORATION OR P.A.

Iguana Mia of Plantation, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF IGUANA MIA OF PLANTATION, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Iguana Mia of Plantation, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue Ft. Myers, FL 33901 O1 JUN 26 PH 2: 21
SECRETARY OF STATE

Prepared by:

Richard J. Simcone, Esq. Bar No. 109460 4411 Cleveland Avenue Ft Myers, FL 33901 (941)1275-6339

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone 4411 Cleveland Avenue Ft. Myers, FL 33901

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Richard J. Simeone, Esq. 4411 Cleveland Avenue Ft. Myers, FL 33901

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 26.12 day of June, 2001.

Richard J. Simeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Richard J. Simeone, Registered Agent