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ORDER DATE: July 5, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 210131-005

CUSTOMER NO:

80457A

CUSTOMER: Donald M. Birch, Jr., Esq

Black, Sims, Hubka, Burnett,

And Birch, L.l.p.

501 North Grandview Avenue

Daytona Beach, FL 32118

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

2001 JUL -5 AM 114 3

2001 JUL -5 AM 114 3

TO ACKNOVLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME:

CIAMI OF FLORIDA, INC.

EFFECTIVE DATE:

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XX ___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544 WOI-15420 En 1/4/01



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

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2001 JUL -5 AM 11:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 5, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CIAMI OF FLORIDA, INC.

Ref. Number: W01000015420

Please give original submission date as file date.

We have received your document for CIAMI OF FLORIDA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 901A00039943

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION OF

2001 JUL -5 AM 11:50

CIAMI_OF_ORMOND_BEACH_FLORIDA, INC.__

SECRETARY OF STATE The undersigned incorporator for the purpose of forming A PLANA SETFARLIGHIOA under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ____ shall hereinafter be_referred to as "Corporation".

ARTICLE II

The principal place of business of this Corporation shall be: 265-A RIVERWALK SHOPPING CENTER, HOLLY HILL, FLORIDA 32117. The mailing address of this Corporation shall be: 265-A RIVERWALK SHOPPING CENTER, HOLLY HILL, FLORIDA 32117.

ARTICLE III

The time and date on which corporate existence of this corporation shall _____, and this Corporation shall have a continuance perpetual existence thereafter.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is: One Hundred (100). These shares shall consist of one class only, and such class shall be known as "Common Stock" of the corporation. Each share shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

The initial street address in Florida of the initial Registered office of the corporation is, 265-A RIVERWALK SHOPPING CENTER, HOLLY HILL, FLORIDA 32117, and the name of the initial Registered Agent at such address is ANTONIO U. CIAMMITTI.

ARTICLE VI

The name and street address of the incorporator of the Corporation is, ANTONIO U. CIAMMITTI, 265-A RIVERWALK SHOPPING CENTER, HOLLY HILL, FLORIDA <u>32117</u>.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presence, duly execute, acknowledge and cause to deliver to the Florida Department of State these Articles of Incorporation of CIAMI OF ORMOND BEACH LORIDA. INC., and he requests that the Department of State file these Articles, and accordance with Chapter 607, Florida Statutes, accordingly, undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this

NAME: ANTONIO U.

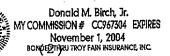
ACKNOWLEDGMENT

STATE OF FLORIDA) COUNTY OF VOLUSIA)

The foregoing Articles of Incorporation of CLIAMI OF ORMOND BEACH FLORIDA W., were acknowledged before me by ANtoNio U Clannoth, this 3 day of He is personally known to me or produced identification and who did (did not) take an oath.

Notary Public-State of Florida at Large Serial Number:

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

- The name of the Corporation is: CIAMI OF ORMOND BEACH FLORIDA, INC.
- 2. The name and address of the Registered Agent and office is:

ANTONIO U. CIAMMITTI

265-A RIVERWALK SHOPPING CENTER

HOLLY HILL, FLORIDA 3217

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.

STATE OF FLORIDA) COUNTY OF VOLUSIA)

CIAMI OF ORMOND_BEACH The foregoing acceptance of Designation of Registered Agent of FLORIDA, INC., was acknowledged before me by ANTONIO U. CIAMMITTI, as istered Agent this _____ day of VUIV ____, 2001. He is personally Registered Agent this known to me or has produced identification ad who did (did not) take an oath.

NAME: Dowald I CECH VZ Notary Public - State of Florida At Large

Serial Number:

My Commission Expires:

