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JOHN F. HOWARD  
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120 Mini Ranch Road  
Sebring, FL 33870-9753  
863-655-0503

August 22, 2001

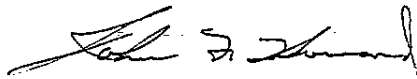
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 98 SHOPPING PLAZA, INC., incorporation

Dear Division of Corporations:

Enclosed herein is an original and one copy of the incorporation papers for the above named corporation, together with my trust account check in the sum of \$70.00 to cover the cost of incorporation, together with my trust account check in the sum of \$70.00 to cover the cost of incorporation. Please return the conformed copy to me.

Sincerely yours,



John F. Howard

Encl. 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 27 2001

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**ARTICLES OF INCORPORATION  
OF**

**98 SHOPPING PLAZA, INC.**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is 98 SHOPPING PLAZA, INC..

**ARTICLE II**

The existence of the corporation shall begin on the filing of the corporation papers with the Department of State.

**ARTICLE III**

The street address of the principal office of the corporation is 6106 U.S. Highway 98, Sebring, Florida 33876.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 7000 shares, with par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 6106 U.S. Highway 98 Sebring, Florida, 33876. The initial registered agent for the corporation at that address is REBECCA L. MASRI.

## ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

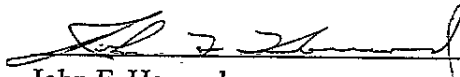
REBECCA L. MASRI

6101 U.S. 98, Sebring, FL 33876

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.  
The undersigned has executed these articles of incorporation on August 22, 2001

  
Rebecca L. Masri, Incorporator Registered Agent

WITNESSES:

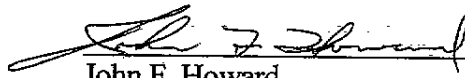
  
John F. Howard

  
Myrna G. Howard

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority duly authorized to take acknowledgments under the Laws of the State of Florida, personally appeared, REBECCA L. MASRI, who is personally known to me, who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal this 22<sup>nd</sup> day of August, 2001.

  
John F. Howard  
Notary Public  
Commission No. CC-0928929  
Expiration date: 04/17/04



John F. Howard  
Commission # CC 928929  
Expires April 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.