

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000098650

Amira Corporation

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 OCT 10 AM 10:44
DIVISION OF CORPORATION

J. BRYAN OCT 10 2001

Signature

Requested by:

Name SK Date 10/10/01 Time 10:00

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

AMIRA CORPORATION

ARTICLE I

(Name)

The name of this corporation is Amira Corporation. The address of the corporation is 2121 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 2121 McGregor Boulevard, Fort Myers, Florida and the name of the initial registered agent of this corporation at that

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address is A. John Hughes, Jr.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Heinrich Baumann
1109 Scheffelera Court
Captiva, FL 33924

Esther Baumann
1109 Scheffelera Court
Captiva, FL 33924

A. John Hughes, Jr.
2121 McGregor Boulevard
Fort Myers, FL 33901

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

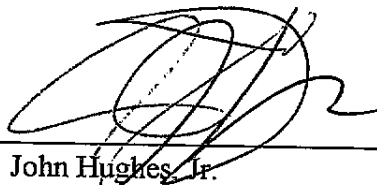
ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 9 day of OCTOBER, 2001.


A. John Hughes, Jr.

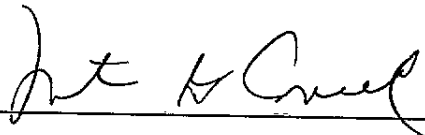
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, A. John Hughes, Jr., who is personally known to me ~~or who has produced~~ _____ ~~as identification and~~ who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

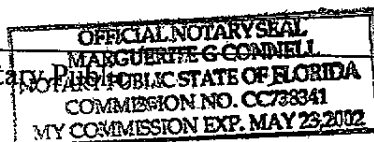
WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 9 day of OCTOBER, 2001.

(Sign)



(Print)

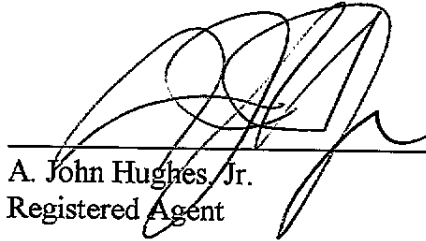
Notary Public



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


A. John Hughes, Jr.
Registered Agent

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