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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

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ACCOUNT Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

ACROPORA HOLDINGS CORP.

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ARTICLES OF INCORPORATION

OF

ACROPORA HOLDINGS CORP.

HO2000037931

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to term a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is ACROPORA HOLDINGS CORP. 1.
- 2. The duration of the corporation shall be perpetual.
- 3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) shares with no par value.
- 5. The principal address of the corporation will be: 5500 34 Street West, Suite N203, Bradenton, FL 34210.
- б. The address of the initial registered office will be 5500 34 Street West, Suite N203, Bradenton, FL 34210 the name of its initial registered agent at such address is Ted Nicholoudis.
- 7. The names and the addresses of the persons who shall serve as the initial Board of Directors are as follows John Link 5500 34 Street West, Suite N203, Bradenton, FL 34210.
- 8. The name and address of the sole incorporator is:

RONALD BROWN Blumberg Excelsior Corporate Services, Inc. 62 White St. New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 14, 2002.

Ronald Brown Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

ACROPORA HOLDINGS CORP.

Dated: FEBRUARY 14, 2002.

TED NICHOLOUDIS

Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013