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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2002

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

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-09/26/02-01020--008
*****122.50 *****78.75

Re: La Casa de Epona, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50.

Kindly process the articles and return a copy to me at your earliest convenience.

Thank you for your prompt attention.

Sincerely,

Dortha L. Reid

Dortha L. Reid

DLR/ms
Enc.

Betty L. Jager, 11420 Lastchance Road, Clermont, Florida 34711

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LA CASA DE EPONA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is La Casa de Epona, Inc.. The principal office and mailing address of the corporation are: 11420 Lastchance Road, Clermont, Florida 34711.

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and to transact all business which is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article V

The street address of the initial registered office of this corporation is 11420 Lastchance Road, Clermont, Florida 34711 and the name of its initial registered agent at that address is Betty L. Jager.

Article VI

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name and address of the initial director is Betty L. Jager, 11420 Lastchance Road, Clermont, Florida 34711.

Article VII

The name and address of the incorporator is Betty L. Jager, 11420 Lastchance Road, Clermont, Florida 32711.

Article VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

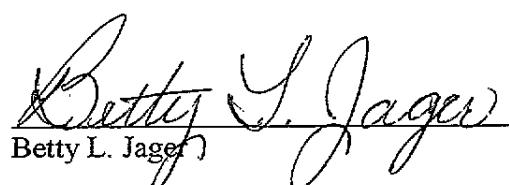
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of September, 2002.



Betty L. Jager

Acceptance of Designation Registered Agent/Registered Office

I, the undersigned person, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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.



Betty L. Jager

Dated: September 20, 2002