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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**BURNT STORE CENTRE, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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I, the undersigned, as a proper person acting as SECRETARY of STATE,  
TALLAHASSEE, FLORIDA  
incorporator of a corporation under the laws of the state of  
Florida, adopt the following Articles of Incorporation:

**FIRST**           The name of the corporation is: **BURNT STORE CENTRE,**  
**INC.**

**SECOND**           The period of its duration is: Perpetual.

**THIRD**            The purpose of the corporation is: To engage or  
transact in any or all lawful activities or business  
permitted under the laws of the United States, the  
State of Florida or any other state, country,  
territory or nation.

**FOURTH**           The aggregate number of authorized shares is: 10,000  
shares of common stock having no par value.

**FIFTH**            The corporation will not commence business until at  
least 1,000.00 dollars have been received by it as  
consideration for the issuance of shares.

**SIXTH**            Cumulative voting of shares of stock is authorized.

**SEVENTH**          The address of the initial registered office of the  
corporation is: 3501 Del Prado Blvd, Suite 312; Cape  
Coral, Florida 33904 and the name of its initial  
registered agent at such address is: Paul L. Larrow.

**EIGHTH** The address of the initial principal place of business is: 2200 Santa Barbara Blvd; Cape Coral, Florida 33991.

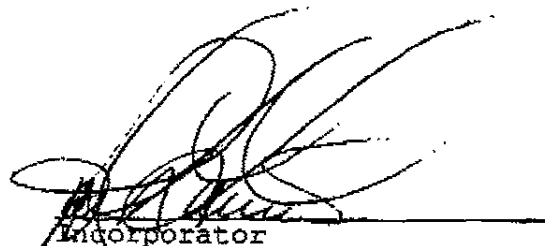
**NINTH** The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Charles DeBono</u>	<u>4344 NW 27th Street</u> <u>Cape Coral, Florida 33993</u>
<u>Donald DeBono</u>	<u>14521-2901 Grande Cay Circle</u> <u>Fort Myers, Florida 33908</u>

**TENTH** The name and address of each incorporator is:

Name	Address
<u>Paul L. Larrow</u>	<u>3501-312 Del Prado Blvd</u> <u>Cape Coral, Florida 33904</u>

Date November 18, 2002

  
Incorporator

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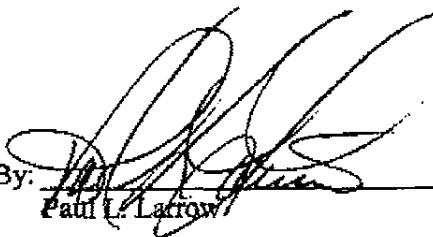
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Paul L. Larrow, an individual residing in this state, having a business office located at 3501 Del Prado Blvd., Suite 312; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of incorporation of:

**BURNT STORE CENTRE, INC.**

Paul L. Larrow is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By:   
Paul L. Larrow