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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

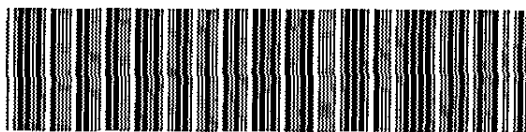
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 FEB 10 PM 12:47
STATE
TALLAHASSEE, FLORIDA

**POINCIANA INVESTMENT HOLDINGS, INC.
825 SUNSHINE LANE
ALTAMONTE SPRINGS, FLORIDA 32714 •
407-862-6445**

February 05, 2003

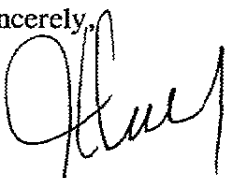
Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation for Poinciana Investment Holdings, Inc.
and the required check in the amount of \$70.00.

If you have any questions please do not hesitate to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "John O'Donnell", written over a horizontal line.

John O'Donnell
Incorporator

ARTICLES OF INCORPORATION
OF
POINCIANA INVESTMENT HOLDINGS, INC.

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03 FEB 10 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is POINCIANA INVESTMENT HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 825 Sunshine Lane, Altamonte Springs, FL 32714.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENTS (\$.01) par value common stock. The common stock shall be restricted by provisions contained in a shareholder's agreement.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 825 Sunshine Lane, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation, at this address, is John O'Donnell.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

John O'Donnell

825 Sunshine Lane
Altamonte Springs, FL 32714

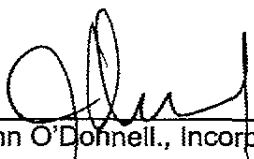
ARTICLE VI – INCORPORATOR

The name and address of the person signing these Articles is as follows:

John O'Donnell

825 Sunshine Lane
Altamonte Springs, FL 32714

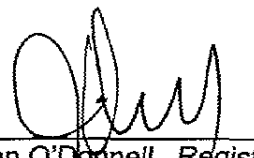
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 2003.



John O'Donnell., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of POINCIANA INVESTMENT HOLDINGS, INC.



John O'Donnell., Registered Agent