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SECRETARY OF STATE
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HODGES & CARLE, P. A.

ATTORNEYS AT LAW

38410 NORTH AVENUE POST OFFICE BOX 548

ZEPHYRHILLS, FLORIDA 33539-0548

STEPHEN D. CARLE

BOARD CERTIFIED

WILLS, TRUSTS & ESTATES LAWYER

AREA CODE BI3
March 25, 2004

TELEPHONE 782-7196

FAX 782-1026

RAYMOND H. HODGES (1915-1999)

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327

In Re: Incorporation of ALBIERO PROPERTIES, INC.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

Very truly yours,

STEPHEN D. CARLE

SDC:hb

Enclosures

FILED

ARTICLES OF INCORPORATION APR - 1 A 10: 15

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALBIERO PROPERTIES, INC.

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

1. The name of the Corporation is:

ALBIERO PROPERTIES, INC.

- 2. The duration of the Corporation is perpetual.
- 3. The street address of the principal office and the registered office of the Corporation in the State of Florida shall be 5519 Dark Star Loop, Wesley Chapel, FL 33544, and the name of the Registered Agent at such address is CHRISTINE MORIN.
 - 4. The Corporation is to be for profit.
- 5. The purposes for which the Corporation is organized are:

To invest in real estate and real estate ventures and to lease property to the public;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others; To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 7. The initial Board of Directors shall contain one (1)
 Director whose name and address follow:

ANGELO ALBIERO 21 Seymour Avenue Lynn, MA 01902 8. The name and address of the incorporator are:

ANGELO ALBIERO 21 Seymour Avenue Lynn, MA 01902

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 26 day of March, 2004.

ANGELO ALBIERO

My commission expires:_____

		INCORPORATOR
STATE OF FLORIDA)	
COUNTY OF PASCO)	
day of Mich [] who is personal?	ly known to a MA Driv	Signature of Notary Public Typed/Printed Name of Notary Public NOTARY PUBLIC
		Serial Number (if any)

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of ALBIERO PROPERTIES, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents under Florida law, this 60 day of March, 2004.

CHRISTINE MORIN

SECRETARY OF STATE