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(Requestor's Name)

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(City/State/Zip/Phone #)

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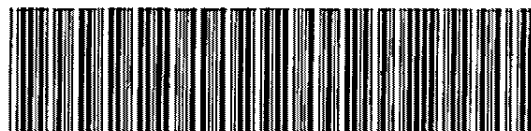
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# JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

May 24, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32031

RE: Antonio Real Estate Investments, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures

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**ARTICLES OF INCORPORATION  
OF  
ANTONIO REAL ESTATE INVESTMENTS, INC.**

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THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I:** The name of this corporation is Antonio Real Estate Investments, Inc.

**ARTICLE II:** The principal place of business and mailing address of this corporation is 7333 CR 208, St. Augustine, FL 32092 and the mailing address is PO Box 135, St. Augustine, FL 32085.

**ARTICLE III:** The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV:** The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V:** The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

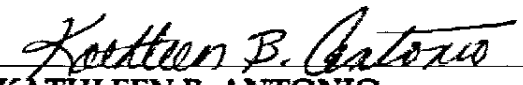
**ARTICLE VI:** The names and street addresses of the incorporators to these Articles of Incorporation are:

**JOHN S. ANTONIO  
PO BOX 135  
ST. AUGUSTINE, FL 32085**

**KATHLEEN B. ANTONIO  
PO BOX 135  
ST. AUGUSTINE, FL 32085**

The undersigned have executed these Articles of Incorporation this 21 day of MAY, 2004.

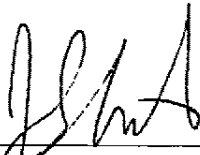
  
\_\_\_\_\_  
**JOHN S. ANTONIO  
VICE PRESIDENT**

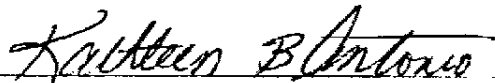
  
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**KATHLEEN B. ANTONIO  
PRESIDENT**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Antonio Real Estate Investments, Inc.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.

  
\_\_\_\_\_  
JOHN S. ANTONIO  
VICE PRESIDENT  
Date: May 21, 2004

  
\_\_\_\_\_  
KATHLEEN B. ANTONIO  
PRESIDENT  
Date: May 21, 2004

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Antonio Real Estate Investments, Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

  
\_\_\_\_\_  
JOSEPH L. BOLES, JR.

Date: May 21, 2004

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