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FLORIDA PROFIT CORPORATION OR P.A.

Bonita Shores Investment of SW FL, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

HUBCO

SUBJECT: BONITA SHORES INVESTMENT, INC.
REF: W04000026149

We have received your document for BONITA SHORES INVESTMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neyssa Culligan
Document Specialist
New Filings Section

FAX Aud. #: E04000141679
Letter Number: 604A00044028

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ARTICLES OF INCORPORATION
OF

BONITA SHORES INVESTMENT OF SW FL, INC.
4021 LUPINE LANE
NAPLES, FL 34112

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BONITA SHORES INVESTMENT OF SW FL, INC.

The principle place of business of this corporation shall be:
4021 LUPINE LANE
NAPLES, FL 34112

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RYAN DYNAMITE BARTON, Pres./Dir.
4021 LUPINE LANE
NAPLES, FL 34112

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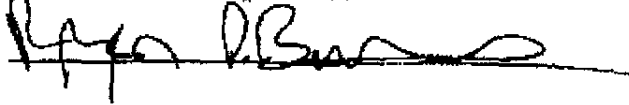
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RYAN DYNAMITE BARTON
4021 LUPINE LANE
NAPLES, FL 34112

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 8th day of JULY, 2004.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Ryan D. Barton", written over a horizontal line.

SEAL

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BONITA SHORES INVESTMENT, OF SW FL, INC.
2. The name and address of the registered agent and office is:

RYAN DYNAMITE BARTON 4021 LUPINE LANE NAPLES FL 34112

SIGNATURE

Ryan D. Barton, President
(CORPORATE OFFICER)

TITLE President

DATE JULY 8, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ryan D. Barton

DATE: JULY 8, 2004

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