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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

The Old Village Square, Inc.

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**ARTICLES OF INCORPORATION
FOR
THE OLD VILLAGE SQUARE, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is The Old Village Square, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each. All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for consideration and the issuance of so much of the capital stock as the directors of the corporation may decide.

FOURTH: The amount of capital with which the corporation may

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begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Barbara Mader
12710-4 McGregor Boulevard
Fort Myers, FL 33919

SEVENTH: The number of directors constituting the initial board of directors is four (4).

EIGHTH: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President:	Barbara Mader
Vice-President:	Albert Mader
Secretary:	Barbara Mader
Treasurer:	Albert Mader

NINTH: The name and the post office address of the incorporator is:

Barbara Mader
3720 Sunland Lane
Estero, FL 33928

TENTH: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

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Barbara Mader
12710-4 McGregor Boulevard
Fort Myers, FL 33919

ELEVENTH: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

TWELFTH: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 4th day of October, 2004.


Barbara Mader
President and Incorporator of
The Old Village Square, Inc.

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CAPITAL CONNECTION

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STATE OF FLORIDA

COUNTY OF LEE

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BE IT REMEMBERED, that on this day personally appeared, before me,
Barbara Mader, party to the foregoing Articles of Incorporation to be the act and deed
of the signers, and that the facts therein states are truly set forth.

SWORN TO AND SUBSCRIBED before me this 9th day of
October, 2004 by Barbara Mader, who is personally known to me.

Meléndez



Melody G. Meléndez
My Commission DD006682
Expires January 27, 2006

_____, Notary Public
State of Florida

My Commission Expires: January 27, 20

I HEREBY am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Barbara Mader
Barbara Mader, Registered Agent for
The Old Village Square, Inc.

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