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To:

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

From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP  
Account Number : I20030000066  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Indian River House at Cocoa, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER HOUSE AT COCOA, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: INDIAN RIVER HOUSE AT COCOA, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3113 INDIAN RIVER DR  
COCOA FL 32922.

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of Common Stock, par value \$.001 per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

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Anja Malgorzata Uniat Verhees  
3113 INDIAN RIVER DR  
COCOA FL 32922.

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

Anja Malgorzata Uniat Verhees  
3113 INDIAN RIVER DR  
COCOA FL 32922.

ARTICLE VIII  
INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is Anja Malgorzata Uniat Verhees, 3113 INDIAN RIVER DR, COCOA FL 32922.

ARTICLE IX  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.


ARTICLE X  
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI  
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 17<sup>th</sup> day of January 2005.

  
\_\_\_\_\_  
Anja Malgorzata Uniat Verhees, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE FOR PROCESS**

INDIAN RIVER HOUSE AT COCA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3113 INDIAN RIVER DR, COCOA FL 32922 has named Anja Malgorzata Uniat Verhees whose address is 3113 INDIAN RIVER DR, COCOA FL 32922 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Anja Malgorzata Uniat Verhees

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