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

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MILLBROOK HOME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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FALL ARMS**ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of this corporation is: **MILLBROOK HOME, OF LEE COUNTY, INC.**

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

Celerina Burias  
5812 Beechwood Trail  
Ft. Myers, FL 33919

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**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Celerina Burias	5812 Beechwood Trail Ft. Myers, FL 33919
Corazon Burias	5812 Beechwood Trail Ft. Myers, FL 33919

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Celerina Burias	5812 Beechwood Trail Ft. Myers, FL 33919	President
Corazon Burias	5812 Beechwood Trail Ft. Myers, FL 33919	Secretary/Treasurer

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Celerina Burias	5812 Beechwood Trail Ft. Myers, FL 33919

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

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**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25<sup>th</sup> day of February, 2005.

Celerina Buriar  
Celerina Buriar, President

STATE OF FLORIDA )

COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared Mario Martin Aversano, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Notary Public

My Commission Expires:

(SEAL)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

**LEE COUNTY, INC.**  
FIRST: That MILLBROOK HOME OF desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 5812  
Beechwood Trail, the City of Ft. Myers, County of Lee, State of Florida, has named  
Celerina Burias located at 5812 Beechwood Trail, Ft. Myers, State of Florida, as its agent  
to accept service of process within Florida.

Celerina Burias  
Celerina Burias, President

Feb. 25, 2005  
Date

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.

Celerina Burias  
Celerina Burias, Registered Agent

Feb. 25, 2005  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA