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

From:
Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000059
Phone : (954) 753-2222
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FLORIDA PROFIT CORPORATION OR P.A.

SPRING HILL PROPERTY INVESTMENTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Spring Hill Property Investments, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4506 Gondolier Road
Spring Hill, FL 34609

SIEGELAUB & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222 H0500000531393

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

DEMETRIOS LILO POULOS
4506 Gondolier Road
Spring Hill, FL 34609

ARTICLE FIVE

INCORPORATOR

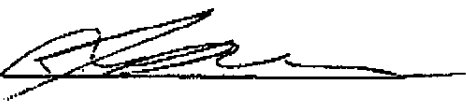
The name and address of the Incorporator is:

Demetrios Lilopoulos
4506 Gondolier Road
Spring Hill, FL 34609

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The undersigned has executed these Articles of Incorporation. This 3rd day of March.

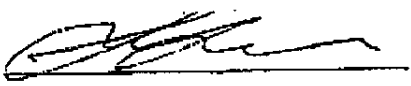
Signature: 

Date: 3-3-05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Spring Hill Property Investments, Inc.
2. The name and address of the registered agent
Demetrios Lilopoulos
4506 Gondolier Road
Spring Hill, FL 34609

Signature: 

Date: 3-3-05

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 3-3-05

Article 6

The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

Demetrios Lilopoulos
4506 Gondolier Road
Spring Hill, FL 34609

Timothy J. Lynch
4506 Gondolier Road
Spring Hill, FL 34609

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