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GRAY, HARRIS & ROBINSON, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Picerne Ocana Phase II, Inc.

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STATE
TALLAHASSEE
FLORIDA

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**ARTICLES OF INCORPORATION
OF
PICERNE OCANA PHASE II, INC.**

FILED
2005 MAY 25 AM 10:17SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the Incorporator of PICERNE OCANA PHASE II, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is PICERNE OCANA PHASE II, INC. The mailing address of the Corporation shall be 247 N. Westmonte Drive, Altamonte Springs, Florida 32714.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

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H05000131737 3**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

W. Terry Costolo

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name**Address**

Robert M. Picerno

247 N. Westmonte Drive
Altamonte Springs, Florida 32714

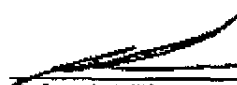
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of May, 2005.


Robert M. Picerno**H05000131737 3**

H05000131737 3**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT****PICERNE OCANA PHASE II, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.


W. Terry Costolo

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2005 MAY 25 AM 10:17
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

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