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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

ISLAMORADA INVESTMENTS, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

<u>ARTICLE I</u>

NAME OF CORPORATION

The name of the corporation shall be ISLAMORADA INVESTMENTS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including ownership, development, operation and management of real property, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 333 Woods Avenue, Tavernier, Monroe County, Florida 33070, and the street address of its initial registered agent office shall be at 333 Woods Avenue, Tavernier, Monroe County, Florida 33070, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is CHRIS VENEZIA whose address is 333 Woods Avenue, Tavernier, Monroe County, Florida 33070.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four

(4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Director of this corporation who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

CHRIS VENEZIA 333 Woods Avenue, Tavernier, Florida 33070

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

CHRIS VENEZIA 333 Woods Avenue, Tavernier, Florida 33070

ARTICLE X

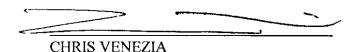
SPECIAL CHARTER PROVISIONS

The Directors and Officers of this corporation need not be shareholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be July _______,
2005.



STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, CHRIS VENEZIA to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 1th day of July, 2005.

Notary Public

My Commission Expires:

CHRISTOPHER J. RYAN
MY COMMISSION # DD 389755
EXPIRES: January 25, 2009
Bonded Thru Pichard Insurance Agency

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

ISLAMORADA INVESTMENTS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 333 Woods Avenue, Tavernier, Monroe County, Florida 33070, has named CHRIS VENEZIA located at 333 Woods Avenue, Tavernier, County of Monroe, State of Florida, as its agent to accept service of process within this state.

OFFICER:

TITLE **SPECIFIC ADDRESS** <u>NAME</u>

CHRIS VENEZIA President/Treasurer/Secretary 333 Woods Avenue

Tavernier, FL 33070

BOARD OF DIRECTORS:

CHRIS VENEZIA President/Treasurer/Secretary 333 Woods Avenue

Tavernier, FL 33070

Dated this day of ____July, 2005.

CHRIS VENEZIA

'ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

CHRIS VENEZIA Registered Agent

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