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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : 120020000024
Phone : (239) 939-2222
Fax Number : (239) 939-2280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mezzanotte of Veranda Park, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mezzanotte of Veranda Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6996 Piazza Grande Avenue
Orlando, FL 32832**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE IV SHARES

The number of shares of stock is:

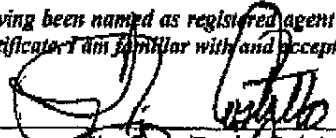
1,000 shares of common stock @\$1.00 per share par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

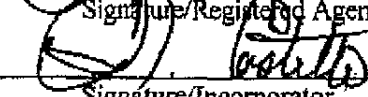
List name(s), address(es) and specific title(s):

Luigi A. Coppola President, Secretary, Director
800 E. Joppa Road
Townson, MD 21286Rocco Potami Vice President, Treasurer
800 E. Joppa Road
Townson, MD 21286**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Truman J. Costello
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Truman J. Costello
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

Feb. 14, 2006

Date

Feb. 14, 2006

Date

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