

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FLORIDA PROFIT/NON PROFIT CORPORATION

Blackberry Hollow Corporation

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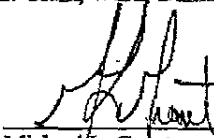
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ARTICLES OF INCORPORATION OF BLACKBERRY HOLLOW CORPORATION

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

- ARTICLE I** The name of this Corporation is: **BLACKBERRY HOLLOW CORPORATION**.
- ARTICLE II** The duration of this Corporation is perpetual.
- ARTICLE III** The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.
- ARTICLE IV** The mailing address of the business is 742 Harbor Isle Way, North Palm Beach, Florida 33410 and the principal place of business of this Corporation is 742 Harbor Isle Way, North Palm Beach, Florida 33410.
- ARTICLE V** The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.
- ARTICLE VI** The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael L. Grant.
- ARTICLE VIII** The name and address of the incorporator is: Michael L. Grant, Ward, Damon, & Posner, P.A., 4420 Beacon Circle, West Palm Beach, FL 33407.


DATED this 21st day of March, 2006.


Michael L. Grant
(Incorporator)

STATE OF FLORIDA / COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael L. Grant, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of March, 2006.


Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for **BLACKBERRY HOLLOW CORPORATION**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: March 21, 2006


Michael L. Grant

Prepared by:
Roger C. Stanton, Esq. Florida Bar No: 0066303
4420 Beacon Circle, West Palm Beach, Florida 33407
561/842-3000