

**Electronic Articles of Incorporation
For**

P06000057380
FILED
April 24, 2006
Sec. Of State
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59 ACACIA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

59 ACACIA CORP

Article II

The principal place of business address:

1007 BAY ESPLANADE
CLEARWATER, FL. 33767

The mailing address of the corporation is:

1007 BAY ESPLANADE
CLEARWATER, FL. 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARY E WELPTON
1007 BAY ESPLANADE
CLEARWATER, FL. 33767

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY ELIZABETH WELPTON

Article VI

The name and address of the incorporator is:

MARY ELIZABETH WELPTON
1007 BAY ESPLANADE

CLEARWATER, FL 33767

Incorporator Signature: MARY ELIZABETH WELPTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
MARY E WELPTON
1007 BAY ESPLANADE
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

04/24/2006