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Florida Department of State
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From:
Account Name : M. BURR KEIM COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MASSIMINO CAMPS CORP.

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M. BURR KEIM COMPANY

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASSIMINO CAMPS CORP.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MASSIMINO CAMPS CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

18578 SE Ferland Court, Tequesta, FL 33469

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

R. V. Massimino

18578 SE Ferland Court
Tequesta, FL 33469


ARTICLE V INCORPORATOR

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

R. V. Massimino

18578 SE Ferland Court
Tequesta, FL 33469

The undersigned has executed these Articles of Incorporation this 12th day of May, 2006.


R. V. Massimino, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MASSIMINO CAMPS CORP.

2. The name and address of the registered agent and office is:

R. V. Massimino

18578 SE Ferland Court
Tequesta, FL 33469

Signature

R. V. Massimino
R. V. Massimino

Title: Incorporator

Date: May 12, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. V. Massimino
R. V. Massimino

Date: May 12, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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