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FLORIDA PROFIT/NON PROFIT CORPORATEON

Palmetto 1331 Management, Inc.

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P.02/04

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ARTICLES OF INCORPORATION OF 06 PALMETTO 1331 MANAGEMENT, INC. SECRETARY OF STATE -TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is PALMETTO 1331 MANAGEMENT, INC.

ARTICLE II - ADDRESS

The initial principal office of the corporation is1331 Palmetto Avenue, First Floor, Winter Park, Florida 32789.

The mailing address of the corporation is P.O. Box 144, Winter Park, Florida 32790.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

H06000166293 3

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ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the shareholders as provided in the Bylaws.

B. The names and addresses of the initial directors and officers of this corporation are as follows:

NameAddressOfficeElizabeth A. TraynorP.O. Box 144Director/PresidentWinter Park, FL 32790Secretary/TreasurerMaureen R. TraynorP.O. Box 144Director/Vice PresidentWinter Park, FL 32790Director/Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Pamela O. Price

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of June, 2006.

Pamela Q. Price Incorporator

H06000166293 3

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P.03/04

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of PALMETTO 1331 MANAGEMENT, INC., I hereby accept and agree to act in this capacity.

Pamela O. Price



H06000166293 3