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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: COL	ISEUM PROPERTIES, IN (PROPOSED CORPORA	ic.	and the second second
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM:	R. STEVEN RUTA		
	Name	(Printed or typed)	
	18 WALL STREET		
	ORLANDO, FLORIDA	Address 32801 State & Zip	
	(407) 839-6227 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

2006 AUG 24 PM 2: 07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COLISEUM PROPERTIES, INC.

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 NAME

The name of this corporation is Coliseum Properties, Inc.

OS/17/2006

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 18 Wall Street, Orlando, Fl. 32801.

ARTICLE III SHARES

The number of shares the corporation is authorized to issue is 5,000 shares with no par value.

ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of

shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is R. Steven Ruta, 18 Wall Street, Orlando, FL 32801.

ARTICLE VI INITIAL BOARD OF DIRECTORS

R. Steven Ruta 18 Wall Street

Orlando, Fl. 32801

Phil Boyle 18 Wall Street

Orlando, Fl. 32801

Brendan Boyle 18 Wall Street

Orlando, Fl. 32801

ARTICLE VII INCORPORATOR

The name and address of the incorporator is R. Steven Ruta, 18 Wall Street, Orlando, Fl. 32801.

ARTICLE VIII PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IX EFFECTIVE DATE

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 21st day of August, 2006.

Lhcorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

Registered Agent