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FLORIDA PROFIT/NON PROFIT CORPORATION

la fontana II, inc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LA FONTANA II, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: La Fontana II, Inc., a Florida corporation.

ARTICLE II

The street address of the principal office of the Corporation is: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida, 33180. The initial registered agent for the Corporation at that address is: Oscar Grisales-Racini, Esq.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Alberto Gonzales	c/o: 2999 N.E. 191 st Street
Carlana Bernalos	Concorde Centre II, PH-8, Aventura, Florida 33180

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

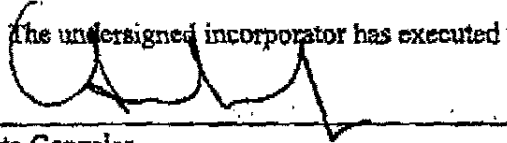
Alberto Gonzales

c/o: 2999 N.E. 191st Street, Concorde
Centre II, PH-8, Aventura, Florida 31380

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

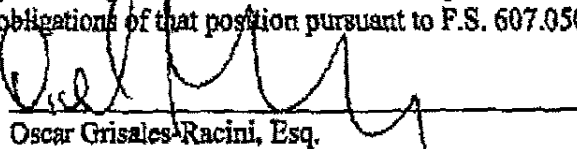
The undersigned incorporator has executed these articles of incorporation.


Alberto Gonzales
Incorporator

2-21-07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Incorporation of La Fontana II, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Oscar Grisales-Racini, Esq.
Registered Agent

2-21-07
Date

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