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CAPITAL CONNECTION

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THE LODGE, INC.

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8 MAY 7 2007 10:59AM

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PAGE 001/001

Florida NO. 7809-0 P. 2 state

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May 4, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE LODGE, INC.

REF: W07000021592

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NO. 7809 P. 3
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**ARTICLES OF INCORPORATION
OF**

THE LODGE OF NEW TAMPA, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

THE LODGE OF NEW TAMPA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

5001 Waydale Lane
Tampa, FL 33647

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

KENNETH JUDSON
5001 Waydale Lane
Tampa, FL 33647

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

KENNETH JUDSON
5001 Waydale Lane
Tampa, FL 33647

ARTICLE VI - DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

KENNETH JUDSON
5001 Waydale Lane
Tampa, FL 33647

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 3rd
day of May, 2007.


KENNETH JUDSON

**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:

THE LODGE OF NEW TAMPA, INC.

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

KENNETH JUDSON
5001 Waydale Lane
Tampa, FL 33647

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.

SIGNATURE


KENNETH JUDSON

TITLE Registered Agent

DATE

5/3/07

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