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FAX NO.

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Division of Corporations
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From:

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Account Number : 074323003114
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FLORIDA PROFIT/NON PROFIT CORPORATION

Amulet Investors V, Inc.

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AMULET INVESTORS V. INC.
ARTICLES OF INCORPORATION

The undersigned acting as incorporator of Amulet Investors V, Inc. desiring to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Amulet Investors V, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and street address of the Corporation's principal office is:

4905 Belfort Road
Suite 110
Jacksonville, FL 32216

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually. The existence of the corporation commences on June 21, 2007 unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV - GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by Jermaine L. Wright
Florida Bar No. 0014888
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$0.01 per share (the "Common Stock").

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's initial registered agent for service of process in the state is:

Intrastate Registered Agent Corporation
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one (1). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

Alan Rossiter
Michael Cain

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator are:

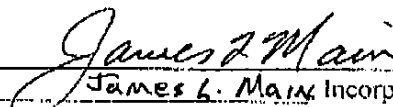
Name

Address

James L. Main, Esq.

50 N. Laura Street, Suite 3900
Jacksonville, FL 32201

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.


James L. Main, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Date: 6/21/07

By: James L. Main
Print Name: James L. Main
Title: Vice President

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