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FALLAHASSEE, FLORIDA

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July 2, 2007

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PEGGY WELLS-FUENTE, RP/CLA

WILLIAM F. KENT Information Technology Specialist

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Strega Holdings, Inc.

Ladies and Gentlemen:

Enclosed for filing is an original and one copy of the properly executed Articles of Incorporation of Strega Holdings, Inc., with Acceptance by Registered Agent ("Articles"). Also enclosed is our firm's Check No. 50488, dated July 2, 2007, in the amount of \$87.50, made payable to the Florida Department of State. These funds represent the fees for filing, certified copy, and certificate of good standing.

Please return the "Filed" copy of the Articles of Incorporation to us in the enclosed envelope. If you have any questions, please call.

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

Sheila B. Hieb

Legal Assistant

SBH/s Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Strega Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3725 W. Grace St. Suite 150 Tampa, Florida 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding company for Real Estate and subsidiaries

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barrett Spencer, Chairman - 5014 W. San Miguel, Tampa, Florida 33629

Rich Weston, Vice Chalman - 10527 San Travaso Drive, Tampa, Florida 33647

Andrew S. Wilson, Secretary - 5208 Kernwood Ct, Palm Harbor, Florida 34685

Jeffrey Feeley, At Large - 3301 San Domingo Street, Clearwater, Florida 33759

Tom Curtin, Chief Financial Officer - 12551 Leatherleaf Drive, Tampa, Florida 33626

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barrett Spencer 5014 W. San Miguel Tampa, Florida 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barrett Spencer 5014 W. San Miguel Tampa, Florida 33629

************	*************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered ag	
House Jana	6103 65
Signature/Registered Agent	Date
- Sand Som	- 185 185

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