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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FLORIDA PROFIT/NON PROFIT CORPORATION

Liona Augustine, Inc.

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**ARTICLES OF INCORPORATION
OF
LIONA AUGUSTINE, INC.**

2008 JAN 17 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Liona Augustine, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - OFFICE AND MAILING ADDRESSES

The street address of the initial principal office of the Corporation, and the mailing address of the Corporation, is 8908 SE Bridge Road, Hobe Sound, Florida 33455.

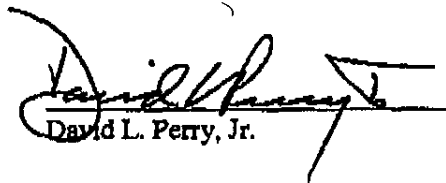
ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8908 SE Bridge Road, Hobe Sound, Florida 33455 and the name of the Corporation's initial registered agent at that office is Diana FitzGerald.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is David L. Perry, Jr., 222 Lakeview Avenue, Suite 1000, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of January, 2008.


David L. Perry, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Liona Augustine, Inc., desiring to organize under the laws of the State of Florida, has named Diana FitzGerald as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 8908 SE Bridge Road, Hobe Sound, Florida 33455, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0501, Florida Statutes.

Dated as of January 14, 2008.


Diana FitzGerald