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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MHCO Management, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MHCO MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is MHCO MANAGEMENT, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 1900 Summit Tower Boulevard, Suite 130,
Orlando, Florida 32810.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for
which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

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ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Marc Katzen	1900 Summit Tower Boulevard Suite 130 Orlando, Florida 32810	Director President
Henrietta Katzen	1900 Summit Tower Boulevard Suite 130 Orlando, Florida 32810	Director Vice President/ Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Pamela O. Price	301 E. Pine Street, Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

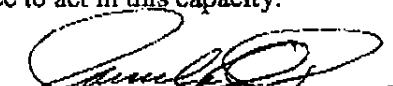
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2008.



Pamela O. Price
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of MHCO, MANAGEMENT, INC., I hereby accept and agree to act in this capacity.



Pamela O. Price