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TO:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

FLORIDA PROFITINON PROFIT CORPORATION

Bønne Nuit SW Florida, Inc.

Certificate of Status	1
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Corporate Filing Menu

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LICK OF CORPORATION

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bonne Nuit SW Florida, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Bonne Nuit SW Florida, Inc.
26795 South Bay Drive
Suite 160
Bonita Springs FL 34134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gloria Baur Dara Hall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stoc t, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2008.

The undersigned incorporator executed these Articles of Incorporation on July 11, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valcrie Hawk as attorney-in-fact

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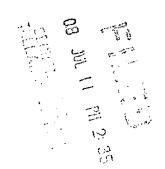
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bonne Nuit SW Florida, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I an familiar with and accept the obligations of the registered agent position.

CORPORATE CRÉATIONS NETWORK INC.

Valerie Hawk, Assistant Secretary

Date: 7/11/2008.

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