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FLORIDA PROFIT/NON PROFIT CORPORATION

Pellicane Management, Inc.

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APPROVED

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ARTICLES OF INCORPORATION OF PELLICANE MANAGEMENT, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Pellicane Management, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1760 Lookout Landing Circle, Winter Park, Florida 32789.

ÁRTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1760 Lookout Landing Circle, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Vincent J. Pellicane, Jr.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Vincent J. Pellicane, Jr.

1760 Lookout Landing Circle Winter Park, Florida 32789

ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX 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.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this ______ day of July, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Vincent I. Pellicane, Jr. Incomerator and Registered Agent

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