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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

UNPRETENTIOUS RETREATS, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
UNPRETENTIOUS RETREATS, INC.**

ARTICLE I - Name and Address

The name of this corporation is UNPRETENTIOUS RETREATS, INC. The principal office and mailing address of the corporation is 1601 North Tee Time Terrace, Hernando, Florida 34442.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Rebecca L. Heist.

ARTICLE V - Incorporator

The name of the person signing these Articles is Rebecca L. Heist whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

Heather Allen

ADDRESS

1601 North Tee Time Terrace
Hernando, Florida 34442

Prepared By:

Rebecca L. Heist, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0674591

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ARTICLE VII - OFFICERS

The name and address of the person who shall serve in the offices designated opposite her name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Heather Allen	President/Secretary/ Treasurer	1601 North Tee Time Terrace Hernando, Florida 34442

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 6th day of August, 2008.



REBECCA L. HEIST, Incorporator

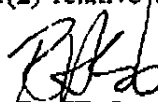
CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, UNPRETENTIOUS RETREATS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: August 6, 2008



REBECCA L. HEIST

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