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ACCOUNT NO. : 072100000032		
REFERENCE: 857079 7578890		
AUTHORIZATION: Spullelena		
COST LIMIT : \$ 78.75		
ORDER DATE : January 13, 2009		
ORDER TIME : 10:09 AM		
ORDER NO. : 857079-005		
CUSTOMER NO: 7578890		
DOMESTIC FILING		
NAME: ALMA CORP. OF FISHHAWK, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Susie Knight - EXT. 2956		
EXAMINER'S INITIALS:		

ARTICLES OF INCORPORATION

OF

ALMA CORP. OF FISHHAWK, INC.

The undersigned, acting as the incorporator of AMLA Corp. of FishHawk, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Name

ALMA Corp. of FishHawk, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

16721 FishHawk Boulevard Lithia, Florida 33547

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 500 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The names and street addresses of the initial directors are:

Address

	<u></u>
Matthew Amoroso	6407 Bridgecrest Drive Lithia, Florida 33547
Mary Ann Amoroso	6407 Bridgecrest Drive Lithia, Florida 33547

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6407 Bridgecrest Drive, Lithia, Florida 33547, and the name of the corporation's initial registered agent at that address is Mary Ann Amoroso.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Mary Ann Amoroso 6407 Bridgecrest Drive Lithia, Florida 33547

The incorporator assigns to this corporation her rights under Section 607.0201 <u>Florida Statutes</u>, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as an incorporator to acquire any of the capital stock of this corporation. This assignment shall become effective on the date corporate existence begins.

EXECUTION DATE: January 9, 2009

Mary Ann Amoroso

as incorporator

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ALMA CORP. OF FISHHAWK, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That AMLA Corp. of FishHawk, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 6407 Bridgecrest Drive, Lithia, Florida 33547, has named Mary Ann Amoroso as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for AMLA Corp. of FishHawk, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, <u>Florida Statutes</u>.

EXECUTION DATE: January 9, 2009

Mary Ann Amoroso as Registered Agent

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SCHETARY OF STATE
TALL AHASSEF, FLORIDA