

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

9025 Southern Breeze, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

9025 SOUTHERN BREEZE, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is 9025 SOUTHERN BREEZE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 9025 Southern Breeze Drive, Orlando, Florida 32836-5051.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Jacqueline Bozzuto.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (I). The names and addresses of the initial director is as follows:

Adriana Auriemo Miglorancia

9025 Southern Breeze Drive Orlando, Florida 32836-5051 407-843-4444

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jacqueline Bozzuto

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of August, 2011.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of 9025 SOUTHERN BREEZE, INC.

acqueline Bozzuto, Registered Agent