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8/29/95

FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FAX: (904) 365-0055

(((H95000009527))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: PLAZA CADILLAC, INC.
FAX AUDIT NUMBER: H95000009527 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/29/1995 TIME REQUESTED: 09:28:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072100000162

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**ARTICLES OF INCORPORATION
OF
Plaza Cadillac, Inc.**

The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be Plaza Cadillac, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE IV

Authorized Shares

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Joseph H. Nolette, 8925 U. S. Highway 441, Leesburg, FL 34788

ARTICLE VI

Directors

Document Prepared By:
H. D. Robuck, Jr., Esquire
Florida Bar #143815
MCLIN, BURNSED, MORRISON,
JOHNSON & ROBUCK, P.A.

610 E. Main Street
Leesburg, FL 34748
(904) 326-3455

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A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and address of the initial Director is:

Joseph H. Nolette, 8925 U. S. Highway 441, Leesburg, FL 34788

ARTICLE VII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

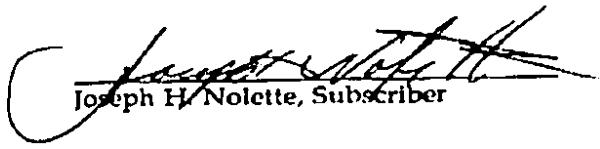
ARTICLE VIII

Registered Office and Registered Agent

The address of the initial registered office of this corporation is
8925 U. S. Highway 441, Leesburg, FL 34788

The name of the Registered Agent of this corporation is Joseph H. Nolette, at the above office address. The address of the principal office of the corporation is the same as the address of the registered office.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this 28th day of August 1995.


Joseph H. Nolette, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Joseph H. Nolette, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of Plaza Cadillac, Inc., as the original subscriber to said corporation, for the purposes therein expressed.

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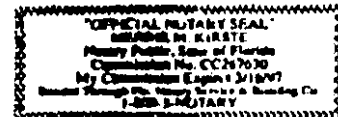
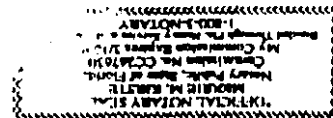
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WITNESS my hand and official seal at Leesburg, County of Lake, State
of Florida, this 28th day of August A.D., 1995.

Messie M. Korte
Notary Public
My Comm. Exp.: _____

ACCEPTANCE BY REGISTERED AGENT:

Joseph H. Nolette
Joseph H. Nolette



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