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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: RUDIN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

150 2ND AVE. NORTH, #1700

STATE OF FLORIDA

PO BOX 14034

409 EAST GAINES STREET

ST PETERSBURG FL 33701-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PINE FORKST PARK, INC.

FAX AUDIT NUMBER: H96000003257

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/07/1996

TIME REQUESTED: 11:09:47

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NOTED 03/07/96 10:10 AM

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03/07/00 11:20
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RMSAR LAW FIRM

0002

**ARTICLES OF INCORPORATION
OF**

PINE FOREST PARK, INC.

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Pine Forest Park, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS .

The principal office and the mailing address of this Corporation is 150 Second Avenue North, 17th Floor, St. Petersburg, Florida, 33733.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 150 Second Avenue North, 17th Floor, St. Petersburg, Florida, 33733 and the initial registered agent of this Corporation at that address shall be David S. Bernstein.

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TALLAHASSEE, FLORIDA

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FTL131714:1

Prepared by: David S. Bernstein, Esq., FL Bar #454400
Ruden Barnett, Et al., 150 2nd Ave. North
St. Petersburg, Florida 33733
(813) 895-1971

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RWSSAR LAW FIRM

0003

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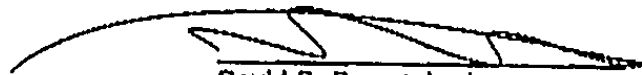
ARTICLE V

INCORPORATOR

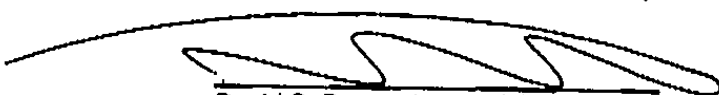
The name and street address of the person signing these Articles of Incorporation is:

David S. Bernstein
150 Second Avenue North, 17th Floor
St. Petersburg, Florida 33733

IN WITNESS WHEREOF, I have herunto subscribed my hand and seal this 7th day of March, 1996.


David S. Bernstein, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


David S. Bernstein, Registered Agent

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6 MAR - 7 PM 2:33
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TALLAHASSEE, FLORIDA

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FTL-13171411

Prepared by: David S. Bernstein, Esq., FL Bar #454400
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