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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

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STATE OF FLORIDA

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409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (954) 527-6221

FAX: (954) 764-4996

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUN RAE PROPERTY MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000008821

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**ARTICLES OF INCORPORATION
OF
SUN RAE PROPERTY MANAGEMENT, 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:
Sun Rae Property Management, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1301 Seminole Blvd., Suite 172, Largo, Florida 34640.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 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 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be David K. Blattner.

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FTL:157889:1

Prepared by:

David K. Blattner, Esq., FL Bar #0767387
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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**ARTICLE V
INCORPORATOR**

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

David K. Blattner
200 East Broward Boulevard, 15th Floor
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25th day of June, 1996.


David K. Blattner, 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 K. Blattner, Registered Agent

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Prepared by:

David K. Blattner, Esq., FL Bar #0767387
Ruden Barnet, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: ANNE MARIE LA FERLA
PHONE: (954) 527-6221

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: SUN RAE PROPERTY MANAGEMENT, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SUN RAE PROPERTY MANAGEMENT, INC.

The Articles of Incorporation of Sun Rae Property Management, Inc., a Florida corporation ("Corporation"), filed with the Department of State on June 25, 1996, Charter Number P96000053962, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Arista Property Services, Inc.

The foregoing amendment was adopted by a Joint Corporate Action by the sole Shareholder and all the Directors of this Corporation, effective as of September 9, 1996.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of September 9, 1996.

Sun Rae Property Management, Inc.

By: 

P. James Donnelly, President

H96000012809

FTL:173436:1

Prepared by: David K. Blattner, Esq., FL Bar #0767387
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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