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DIANE S. GUPHRIE APPORNICY-AP-LAW PORT OFFICE BOX 541028 95 MCLEOD STREET MERRIPT BLAND, FL 52054-1520

407/450-0000

July 9, 1996

4.0000015991574 -07/11/96--01084--008 *****78.75 *****78.75

Secretary of State Division of Corporations P. O. Box 5588 Tallahassee, Florida 32314

In Re:

Your Florida Family, Inc.

Dear Ladies:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced new corporation. Please provide this firm with a copy of the filed Articles and a Certificate of Status.

In that regard, I enclose this firm's check made payable to Florida Division of Corporations in the sum of \$78.75, representing the following:

Filing Fee Registered Agent Filing Fee Certificate of Status

\$35.00

8.75

Thank you for your assistance in this matter.

Very truly yours,

Diane S. Guthrie

DSG:mlt

Enclosures: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF YOUR FLORIDA FAMILY, INC.



ARTICLE I - NAME

The name of the Corporation shall be Your Florida Family, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 185 Brandy Lane, Merritt Island, Florida 32952.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

Sharon G. Lagana 185 Brandy Lane Merritt Island, Florida 32952

ARTICLE V - INCORPORATOR(S)

The name and street address of the initial incorporator(s) is:

Anthony P. Lagana 185 Brandy Lane Merritt Island, Florida 32952 Sharon G. Lagana 185 Brandy Lane

Merritt Island, Florida 32952

The undersigned incorporator has executed these Articles of Incorporation this 3,4 day of July, 1996.

Sharon G. Lagana, INCORPORATOR

Having been named as Registered Agent to accept service of process for the Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sharon S. Lagana SHARON G. LAGANA, REGISTERED AGENT

DATE: _7/3/96____

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SECRETARY OF STATE