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July 30, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Durango East II, Inc.

3000001912168
-08/05/96--01005--017
****122.50 ****122.50

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and check for \$122.50 payable to your order to cover the following items:

- | | | |
|----|---|---------|
| 1. | Filing | \$35.00 |
| 2. | Certified copy of Articles of Incorporation | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Please be advised that the owners of Durango East, Inc. are the same individuals who own the above-referenced corporation. It is their desire to allow this new corporation to have a name similar to the present corporation. Therefore, we would appreciate it if the Secretary of State's Office will accept this name for the new corporation even though there is a corporation known as Durango East, Inc. already in existence.

Should you require further information or documentation, please call.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures

cc: David W. Poore (w/o enc)

SN AUG - 5 1996

ARTICLES OF INCORPORATION
OF
DURANGO EAST II, INC.

DATE
July 29, 1966

FILED
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TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is **DURANGO EAST II, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 6767 N. Wickham Road, Melbourne, Florida 32940. The name of the initial registered agent of the corporation at that address is **DAVID W. POORE**.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the name and address of the persons who are to serve as those members thereof are as follows:

NAME

STREET ADDRESS

DAVID W. POORE

6767 N. Wickham Road
Melbourne, FL 32940

SANLISA L. POORE

6767 N. Wickham Road
Melbourne, FL 32940

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common stock of this corporation is as follows:


NAME

STREET ADDRESS

DAVID W. POORE

6767 N. Wickham Road
Melbourne, FL 32940

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 29 day of July, 1996.



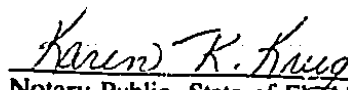
DAVID W. POORE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of July, 1996 by **DAVID W. POORE**, who is personally known to me, who has produced sufficient identification, and who did not take an oath.



KAREN R. KRUG
My Commission CC664980
Expires Dec. 04, 1998



Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**


Pursuant to Section 48.091, Florida Statutes, DURANGO EAST II, INC. hereby designates DAVID W. POORE and 6767 N. Wickham Road, Melbourne, Florida 32940, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DURANGO EAST II, INC., a Florida corporation

By: 
DAVID W. POORE

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of DURANGO EAST II, INC. for service of process within the State of Florida.


DAVID W. POORE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA