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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

MAA Corporation of Galloway

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, Hability, rights, privileges and immunities of corporations for profit.

ARTICLE L NAME

The name of this corporation shall be as follows:

Maa Corporation of Galloway

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

1154 N Galloway Rd Galloway, Fl 33802

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VIL BOARD OF DIRECTORS

This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Chandresh Patel 1074 Trace Place Lakeland, Fl 33813

Bhartiben Patel 1074 Trace Place Lakeland, FI 33813

ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

Chandresh Patel 1074 Trace Place Lakeland, Fl 33813

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XIL REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

> Chandresh Patel 1074 Trace Place Lakeland, FL 33813

The registered Office will be located at the address below:

Chandresh Patel 1074 Trace Place Lakeland, FL 33813

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

NILESHKUM M. PATEL MY COMMISSION # CC 327979 EXPIRES: November 4, 1997

PAGODO 72059 CK Patel Requestor's Name 1074 Truce Place Address Lakeland, Dia, 338/8 City/State/Zip Phone # Office Use Only

PLOSE ACCEPT OF MY ARCTCLE AMENDMENT
FOR MAA CORP OF CALIFORNIAY

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8R WRIGHT 1074 TRACE OL.

CAKELAND FL 33813

NonProfit Resignation of R.A., Officer/ Director
Limited Liability Change of Registered Agent

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Other

| | OTHER FILINGS | |
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| - | Annual Report | |
| | Fictitious Name | .5 |
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| | | REGISTRATION/ QUALIFICATION |
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SECRETARY OF STATE
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATION:

| | MAA CORPORA | (present name) | V1 1/2-2 1011 | |
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| | Signed this day 30 of September | ደኅ | . 19 <u>96</u> | | |
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| | Signature (x) = K. Pate | .1 | | | |
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CAPITAL CONNECTES, ACO O 7 2059
417 B. Virginia Street, Sulte 1 • Tallaharaco, Florida' 32302
(850) 224-8870 • 1-800-342-8062 • I'an (850) 222-1222

| MAA Corporation of Galloway | 900022954797 -09/17/9701057022 ******87.50 *****87.50 |
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| | Annual Report / Reinstatement |
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| Signature | Fictitious Search Fictitious Owner Search Vehicle Search |
| Requested by: CB 9.17 1034 Name Date Time | UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval |
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF MAA CORPORATION OF GALLOWAY

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is MAA CORPORATION OF GALLOWAY The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 10,1997.

The amendment alters or changes Article <u>VII BOARD OF DIRECTORS</u>
XII REGISTERED AGENT AND OFFICE of the original Articles of
Incorporation are as follows:

ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

CHANDRESH PATEL PRESIDENT

1074 TRACE PLACE LAKELAND FL 33813

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

MANUPHAI PATEL
PRESIDENT/SECRETARY/
TREASURER

1074 TRACE PLACE LAKELAND FL 33818

ARTICLE XII

This Registered Agent, listed below with address, is familiar with and accepts the duties and responsibilities as Registered Agent.

The name and address of the Registered Agent is,

MANUBHAI PATEL 1074 TRACE PLACE LAKELAND FL 33818 The Registered Office willbe located at the address below:

MANUBHAI PATEL 1074 TRACE PLACE LAKELAND FL 33818

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MANUBHAI PATEL REGISTERED AGENT

Dated 9-10- ,1997

MAA CORPORATION OF GALLOWAY

President MANUBHAI PATEL

Secretary MANUBHAI PATEL