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CR2E031 (1-89)

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

PARISH OLDE TOWNE CENTRE, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PARISH OLDE TOWNE CENTRE, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

261 AQUA COURT NAPLES, FLORIDA 34102

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 50,000 COMMON SHARES WITH A PAR VALUE OF \$1.00.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 261 AQUA COURT, NAPLES, FLORIDA, 34102, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS DAVID E. PARISH.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DAVID E. PARISH

261 AQUA COURT

NAPLES, FLORIDA 34102

JOAN K. PARISH

261 AQUA COURT NAPLES, FLORIDA 34102

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

DAVID E. PARISH

261 AQUA COURT

NAPLES, FLORIDA 34102

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF OCTOBER. 1996.

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DAVID E. PARISH

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: DAVID E. PARISH SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DAVID E. PARISH

DATED OCTOBER 29, 1996

BY Duid E. Duich

(FL - 1959 - 12/29/92)

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