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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: SALLEY, FEINBERG & HAMES, P.A.
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NAME: OSCEOLA HOLDINGS, INC.

AUDIT NUMBER.....H97000007803

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

SALLEY, FEINBERG & HAMES, P.A.

SUBJECT: OSCEOLA HOLDINGS, INC.
REF: W97000010998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name conflict is "OSCEOLA HOLDING CO."

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Becky McKnight
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OSCEOLA LAND HOLDINGS, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be OSCEOLA LAND HOLDINGS, INC. and the business address and location of the Corporation shall be 2219 Sylvan Court, Kissimmee, FL 34746.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other

act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$100.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 390 N. Orange Avenue, Suite 2500, Orlando, FL 32801 and the name of the initial registered agent of this Corporation at that address is Laurence C. Hames, Esq.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The names and addresses of the initial directors of this Corporation shall be Robert J. Rao, Esquire, 20 S. Rose Avenue, Suite #1, Kissimmee, Florida 34741; Rosemarie O'Shaughnessy, 2219 Sylvan Court, Kissimmee, Florida 34741; Suzette L. Tindall, 1880 Grove Court Kissimmee, Florida 34746; and Judith Ann Pahmeier, 3630 Miriam Dr. Titusville, FL 32780.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Laurence C. Hames, Esq., 390 N. Orange Avenue, Suite 2500, Orlando, FL 32801.

ARTICLE VIII
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 12th day of May, 1997.


LAURENCE C. HAMES

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

OSCEOLA LAND HOLDINGS, INC. (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated Laurence C. Hames, Esq. as its Registered Agent to accept service of process within the State of Florida with its registered office located at 390 N. Orange Avenue, Suite 2500, Orlando, FL 32801.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15 day of May, 1997.

Laurence C. Hames
Laurence C. Hames

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STATE
TALLAHASSEE, FLORIDA