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DANIEL E. CONLEY, ATTORNEY

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August 5, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SARA OF BONITA, INC.

500002260485--8
-08/07/97--01043--0104
***70.00 ***70.00

Dear Sir or Madam:

On behalf of the above corporation, I enclose an two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

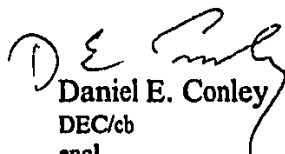
Please enter this corporation on the records of your office, and return the copy of the Articles to me, with the file stamp of your office.

Thank you.

EFFECTIVE DATE

08-05-97

Very truly yours,


Daniel E. Conley
DEC/cb
encl.
cb/sec-state.doc

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18/97

ARTICLES OF INCORPORATION

OF

SARA OF BONITA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SARA OF BONITA, INC.

EFFECTIVE DATE

ARTICLE II

08-05-97

The duration of the corporation shall be perpetual, and the date and time of the commencement of corporate existence shall be August 5, 1997.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 3421 Bonita Beach Road, #408, Bonita Springs, Florida, 34134, and the name of the initial registered agent of this corporation at that address is Sara J. Taylor.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Sara J. Taylor

3421 Bonita Beach Road, #408
Bonita Springs, Florida 34134

ARTICLE VII

The name and address of each incorporator is:

NAME


ADDRESS

Sara J. Taylor

3421 Bonita Beach Road, #408
Bonita Springs, Florida 34134

I, the undersigned, being the original incorporator of SARA OF BONITA, INC. hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 5 day of August, 1997.



SARA J. TAYLOR

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared SARA J. TAYLOR, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of August, 1997.


Notary Public

My Commission Expires:

SARAINC.DOC

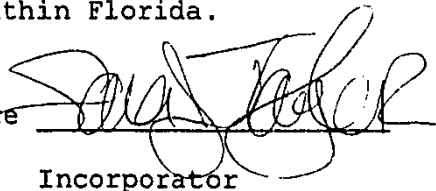
OFFICIAL NOTARY SEAL
DANIEL E CONLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC626823
MY COMMISSION EXP. MAR. 4, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That SARA OF BONITA, INC., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at Bonita Springs, Lee County,
Florida, has named SARA J. TAYLOR, located at 3421 Bonita
Beach Road, #408, Bonita Springs, Florida 34134, as its
agent to accept service of process within Florida.

Signature



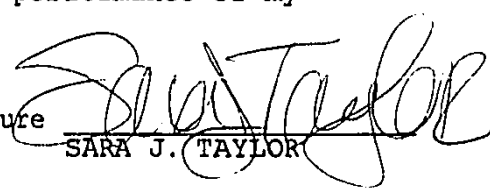
Title Incorporator

Date

8-5-97

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature


SARA J. TAYLOR

Date

8-5-97

SARAINC.DOC

EFFECTIVE DATE

08-05-97

FILED
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SECRETARY OF STATE
ALBANY, FLORIDA