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January 26, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/29/98--01065--013
*****70.00 *****70.00

Ref: Glenntree Properties Inc.

Gentlemen:

On behalf of my client, enclosed please find the original and one copy of the Articles of Incorporation for the above new corporation, along with a remittance in the amount of \$70 to cover filing fees.

Please send the recorded articles to my attention at the above address. Additionally, if you have any questions, please contact me at the above telephone number.

Very truly yours,


Michael J. Monakey, CPA

Enclosures

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 29 AM 11:31

FILED

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 2-2-98
DOC. EXAM MM

2-2-98
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ARTICLES OF INCORPORATION

OF

GLENNTREE PROPERTIES INC.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is GLENNTREE PROPERTIES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 915-917 N FRANKLIN STREET, TAMPA, FL 33602.

ARTICLE III

The aggregate number of shares to which the Corporation has the authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered agent of the Corporation is 5100 N ARMENIA AVENUE, TAMPA, FL 33603, and the name of the Corporation's initial registered agent for service of process at such address is HANSA S HUSSAIN.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: HANSA S HUSSAIN, 5100 N ARMENIA AVENUE, TAMPA, FL 33603.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of January 1998.

Hansa Hussain
HANSA S HUSSAIN
5100 N ARMENIA AVENUE
TAMPA, FL 33603

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is GLENN TREE PROPERTIES INC.
2. The name of the registered agent and office is:

HANSA S HUSSAIN
5100 N ARMENIA AVENUE
TAMPA, FL 33603

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Hansa Hussain

DATE

1/26/98

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TALLAHASSEE, FLORIDA