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FLORIDA DIVISION OF CORPORATIONS

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072262000447

ACCT#:

CONTACT: STEVEN E KELLY  
PHONE: (561)842-3000  
(561)842-3626

FAX #:

NAME: LOST TREE INVESTORS CORPORATION

AUDIT NUMBER.....H98000004871

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
LOST TREE INVESTORS CORPORATION**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **LOST TREE INVESTORS CORPORATION**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 11907 Turtle Beach Road, North Palm Beach, Florida 33408, and the principal place of business of this Corporation is 11907 Turtle Beach Road, North Palm Beach, Florida 33408.

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407 561/842-3000 Bar No: 525685

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

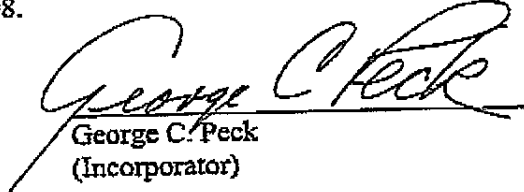
The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Michael J Posner, Esq.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
George C. Peck	11907 Turtle Beach Road North Palm Beach, Florida 33408

DATED this 17th day of February, 1998.

  
George C. Peck  
(Incorporator)

**STATE OF FLORIDA; COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared George Peck, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 17th day of February, 1998.

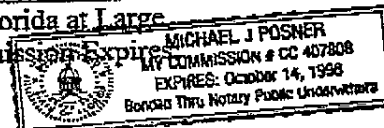
Notary Public

  
Sign: \_\_\_\_\_

Print: Michael J Posner

State of Florida at Large

My Commission Expires



Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407 561/842-3000 Bar No: 525685

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for LOST TREE INVESTORS CORPORATION,  
at the initial registered office of the Corporation in this State designated in its Articles of Incorporation,  
I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida  
Statutes.

*March*  
Date: February 12, 1998.

  
\_\_\_\_\_  
Michael J Posner

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