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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: KRISTEN DECLEENE

PHONE: (813)461-1818

441-8617

FAX #: (813)

NAME: MADEIRA COMMONS, INC.

AUDIT NUMBER.....H98000006433

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

MADEIRA COMMONS, INC.

ARTICLE I - Name and Address

The name of this corporation is MADEIRA COMMONS, INC. The mailing address of the corporation is: 20505 U.S. Highway 19 North, Suite 502, Clearwater, FL, 33764. The address of the corporation's principal office is 20505 U.S. Highway 19 North, Suite 502, Clearwater, FL, 33764.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, 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 at which it is offered to others.

Prepared By:

David J. Ottinger, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0319120
(813) 461-1818

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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20505 U.S. Highway 19 North, Suite 502, Clearwater, FL, 33764, and the name of the initial registered agent of this corporation at that address is ELLIOTT M. ROSS.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

NameAddress

DAVID J. OTTINGER

911 Chestnut Street
Clearwater, FL 33756ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1998.



DAVID J. OTTINGER

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, MADEIRA COMMONS, INC., desiring to organize under the laws of the State of Florida, hereby designates ELLIOTT M. ROSS, located at 20505 U.S. Highway 19 North, Suite 502, Clearwater, FL, 33764, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


ELLIOTT M. ROSS

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