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MIRAMAR SAND LAKE, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MIRAMAR SAND LAKE, INC.
(a Florida corporation)**

PURSUANT to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned President of MIRAMAR SAND LAKE, INC., hereby adopts the following Amended and Restated Articles of Incorporation for such corporation.

1. The present name of the Corporation is MIRAMAR SAND LAKE, INC., (the "Corporation"). The date of filing its original Articles of Incorporation with the Secretary of State was August 25, 1998.

2. The undersigned hereby certifies that the Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors on the 12th day of May, 2008, and by the sole shareholder of the Corporation on the 12th day of May, 2008, in accordance with Section 607.1003, 607.1006, 607.1007 of the Florida Business Corporation Act and that the number of votes cast for the amendment and restatement was sufficient.

3. The original Articles of Incorporation are hereby amended by being deleted in their entirety and restated as follows:

ARTICLE I

Name

The name of the Corporation is MIRAMAR SAND LAKE, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 7582 West Sandlake Road, Orlando, Florida. The location of the principal office shall be subject to change which may be provided in bylaws duly adopted by the Corporation.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporation may be organized under Florida law.

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ARTICLE IV

Shares

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock.

ARTICLE V

Registered Office and Agent

The address of the Registered Agent of the Corporation is 7582 West Sandlake Road, Orlando, FL 32819, and the Registered Agent at such address is Bassel Maali.

IN WITNESS WHEREOF, MIRAMAR SAND LAKE, INC. has caused these Amended and Restated Articles of Incorporation to be signed by Bassel Maali, its President, this 12th day of May, 2008.

MIRAMAR SAND LAKE, INC.

By: 

BASSEL MAALI

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as a registered agent and agree to act in this capacity.


BASSEL MAALI

5-12-08
Date.

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