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December 8, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002756334-1
-01/27/99-01055-020

*****78.75 *****78.75

Re: IMPALA VERDE, INC.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the following: *(MRW)*

Filing Fee	\$ 35.00
Certified Copy Fee	8.75
Registered Agent Fee	<u>35.00</u>
	\$ 78.75

We would appreciate your filing the original Articles, certifying a copy, and returning the certified copy to us.

Thank you.

Sincerely,



Michael R. Wallace

MRW
Enclosures
cc: Paul Pulcini

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ARTICLES OF INCORPORATION OF IMPALA VERDE, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is IMPALA VERDE, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office is: 3225 S. MacDill Avenue, Suite 129-105, Tampa, Florida 33629-8171.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE**

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on with or auxiliary to the preceding business.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) shares. Such shares shall be of a single class, and shall be without par value.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation is 609 N. Azeele Street, Suite B, Tampa, Florida 33606, and the name of the initial registered agent at such address is Gerald A. Perez, Esquire

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**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one (1).
The name and address of each person who is to serve as a member of the initial board of directors is:

Paul M. Pulcini	3225 S. MacDill Avenue Suite 129-105 Tampa, Florida 33629
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**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

Paul M. Pulcini	3225 S. MacDill Avenue Suite 129-105 Tampa, Florida 33629
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EXECUTED by the undersigned in Tampa, Florida on Dec 11, 1998.



PAUL M. PULCINI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE**

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

1. The name of the corporation is IMPALA VERDE, INC.
2. The name and address of the initial registered agent and office is:

GERALD A. PEREZ, ESQ.
609 N. Azeele Street, Suite B
Tampa, Florida 33606

Date: 12/11/98

By: Paul M. Pulcini
Paul M. Pulcini, Incorporator

ACKNOWLEDGMENT OF APPOINTMENT

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.

Date: December 11, 1998

By: Gerald A. Perez
Gerald A. Perez, Esq.

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