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| HOLLAND & | KNIGHT | |
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| Requestor's Name | | |
| 315 SOUTH CALHOUN STREET | | |
| | Address | _ |
| Tallahass | ee, Florida 32301 | |
| City/State/Zip | Phone # | |
| · | 224-7000 | Office Use Only |
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| NonProfit | Resignation of R.A., Officer/ | Director TALL |
| Limited Liability | Change of Registered Agent | 9 F E |
| Domestication | Dissolution/Withdrawal | FEB 16 PM CRETIARY OF LAHASSEE. F |
| Other | Merger | SEED |
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| OTHER FILINGS | REGISTRATION/ EQUALIFICATION | STATE STATE |
| Annual Report | 建QUALIFICATION | A |
| Cindiana Vana | Foreign | <u> </u> |
| Name Reservacion | Limited Partnership | |
| Marie Wezet Area | Reinstatement | |
| | Trademark | ≫ |
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ARTICLES OF INCORPORATION

OF

AVISTA PROPERTIES IX, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Avista Properties IX, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5353 Conroy Road, Suite 200, Orlando, Florida 32811, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

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

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 200, Orlando, Florida 32811. The initial registered agent of the Corporation at the registered office shall be Ajit Nana.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Anil Valbh | 5353 Conroy Road Suite 200 Orlando, Florida 32811 |
| Dipak D. Jobalia | 5353 Conroy Road Suite 200 Orlando, Florida 32811 |

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Ajit Nana

5353 Conroy Road Suite 200

Orlando, Florida 32811

Executed this /2+h day of February, 1999.

Ajit Nana, Incorporator.

ACCEPTANCE OF REGISTERED AGENT

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.

Ajit Nana,

Registered Agent

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