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ARTICLES OF INCORPORATION

OF

MML BOCA GRANDE, INC.



The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MML Boca Grande, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 100 North Tampa

Street, Suite 2120, Tampa, Florida 33602. The mailing address of the Corporation shall be P. O.

Box 2939, Tampa, Florida 33601.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE</u>

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 100 North Tampa Street, Suite 2120, Tampa, Florida 33602. The Board of Directors may from time to time move the registered office to any other address in Florida. The

name of the initial registered agent of this Corporation at that address is John H. Mueller. The Board of Directors may from time to time designate a new registered agent.

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator of this Corporation are:

<u>Name</u>

Address

John H. Muller

100 North Tampa Street, Suite 2120 Tampa, Florida 33602

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Tampa, Florida, this 12 day of June, 1999.

John H\Mueller

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

ohn H. Mueller

Date: June 12 1999

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