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FILED

JOE MIKLAS

ATTORNEY, P.A.

99 AUG 31 AM 8:47

August 27, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.P.S. OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002975167--7

-08/31/99-01075-016

122.50 **78.75

Re: MIRAGE OF ISLAMORADA, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

PH 9/7/99 ✓

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
MIRAGE OF ISLAMORADA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MIRAGE OF ISLAMORADA, INC.

ARTICLE II

The street address of the initial principal office is 86743 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of this corporation is:

MARGARET H. MORRIS
86743 Overseas Highway
Islamorada, Florida 33036

ARTICLE V

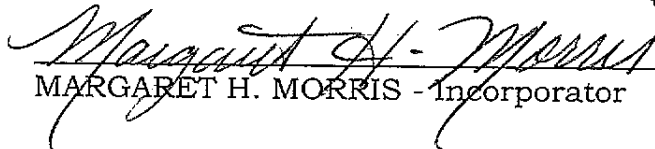
The name and address of the Incorporator is:

MARGARET H. MORRIS
86743 Overseas Highway
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 30th day of August, 1999.

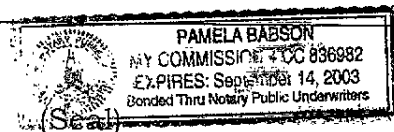

MARGARET H. MORRIS - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 30 day of August, 1999, by MARGARET H. MORRIS who is personally known to me or who has produced U.S. Passport as identification.

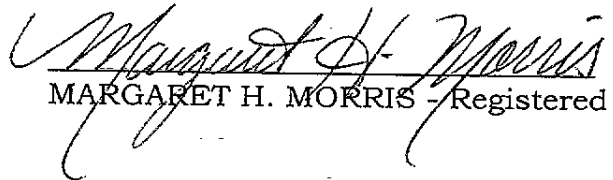

Notary Public, State of Florida
Printed Name: _____



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation,
I hereby agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my
duties and I accept the duties and obligations of Section 607.0505, Florida
Statutes.

Agent


MARGARET H. MORRIS - Registered

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