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September 2, 1999

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500002985075--2  
-09/13/99-01086--010  
\*\*\*122.50 \*\*\*78.75

Re: RODAMCO, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

FILED  
1999 SEP 13 PM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Charles D. Hines*  
Charles D. Hines

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enclosures

ack  
9/16

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**ARTICLES OF INCORPORATION  
OF  
RODAMCO, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: RODAMCO, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1818 Bahia Terrado, Englewood, FL 34223.

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares.

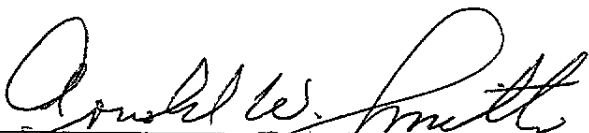
**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, FL 34285.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Arnold W. Smith, 1818 Bahia Terrado, Englewood, FL 34223.

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 1999.

  
Arnold W. Smith, Incorporator

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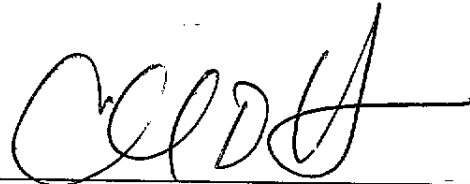
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 9/2/99

A handwritten signature in black ink, appearing to read 'CDH', written over a horizontal line.

Charles D. Hines, Esq. - Registered Agent