

P02000084391

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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02 AUG - 8 PM 3:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFIT CORPORATION OR P.A.**MARIO'S EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MARIO'S EQUIPMENT, INC.
REF: W02000022998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing SectionFAX Aud. #: H02000178146
Letter Number: 602A00047436**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
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02 AUG - 8 PM 3:57
STATE DEPT. OF CORP. REGISTRATIONARTICLES OF INCORPORATIONOFMARIO'S EQUIPMENT, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MARIO'S EQUIPMENT, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have three (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

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ST. CLAIR COUNTY
DIVISION OF CORPORATIONS

Mario Cannizzaro, 16178 91st Place N., Loxahatchee, Florida 33470

Greg Franklin, 521 Santa Clara Trail, Wellington, Florida 33414

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mario Cannizzaro
16178 91st Place N.
Loxahatchee, Florida 33470

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 West Indiantown Road, Suite 103, Jupiter, Florida 33458 the initial Registered Agent of this corporation at that address is Timothy K. Anderson.

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ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

16178 91st Place N.
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.


Mario Cannizzaro, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) SS:
)

The foregoing Articles of incorporation of. were acknowledged before me this 5th day of August, 2002, by, Mario Cannizzaro, Incorporator.



Lisa Anne Mitchell
My Commission 00048017
Expires August 12, 2005


NOTARY PUBLIC
My commission expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

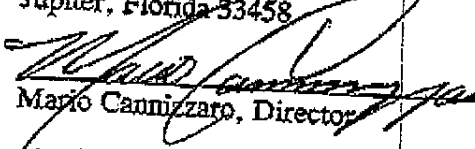
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mario's Equipment, Inc..

2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire
675 W. Indiantown Rd., Suite 403
Jupiter, Florida 33458

DATE 8/8/02

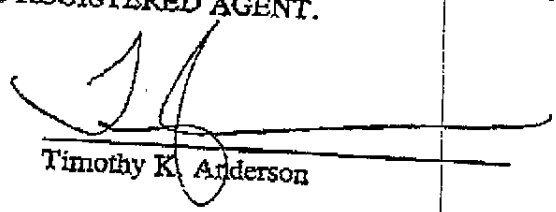

Mario Cannizzaro, Director

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SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS

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 8/8/02


Timothy K. Anderson