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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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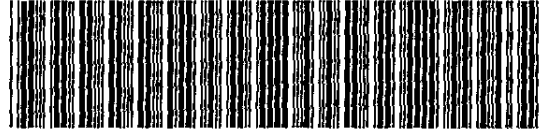
(Business Entity Name)

(Document Number)

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10/25/04 10:00:00

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04 OCT 25 AM 9:15

CLERK OF SUPERIOR COURT



10/25/04

DAVID R. FARBSTEIN, P.A.  
ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE  
TAMARAC, FLORIDA 33321

TEL. (954) 586-0441

FAX (954) 586-0444

Oct. 21, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Marie J. Gravel, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation.  
with Registered Agent Certificate.

Also enclosed is my trust account check no. 1888 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION  
OF  
MARIE J. GRAVEL, INC.

FILED  
04 OCT 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is MARIE J. GRAVEL, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
3850 Oaks Clubhouse Dr., #206, Pompano Beach, Fl. 33069 and the name of the initial registered agent of this corporation is: MARIE J. GRAVEL, whose address is 3850 Oaks Clubhouse Dr., #206, Pompano Beach, Fl. 33069.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
8010 N. University Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MARIE J. GRAVEL 3850 Oaks Clubhouse Dr., #206  
Pompano Beach, Fl. 33069

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

MARIE J. GRAVEL 3850 Oaks Clubhouse Dr., #206  
Pompano Beach, Fl. 33069

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 15 day of Oct, 2004.

Marie Gravel  
MARIE J. GRAVEL

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MARIE J. GRACEL, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit:

Fl Drivers Lic

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of Oct, 2004.

David R. Farbstein  
NOTARY PUBLIC  
My Commission Expires:



DAVID R. FARBSTEIN  
MY COMMISSION # DD 281947  
EXPIRES: March 7, 2008  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

04 OCT 25 AM 9:16

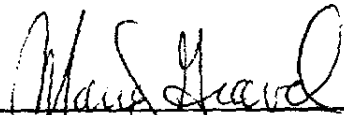
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PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That MARIE J. GRAVEL, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
3850 Oaks Clubhouse Dr., #206, Pompano Beach, Fl. 33069 and has  
appointed MARIE J. GRAVEL of 3850 Oaks Clubhouse Dr., #206, Pompano  
Beach, Fl. 33069 as its agent to accept service of process within the  
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.



MARIE J. GRAVEL  
Resident Agent