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PICK-UP WAIT MAIL

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January 18, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Marlene Lietzan, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marlene Lietzan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

150 Versailles Circle, Naples, Fl 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All acts allowed by Florida statutes

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marlene Lietzan, President & Director
150 Versailles Circle, Naples, Fl 34112

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

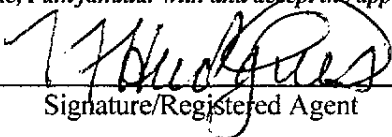
Thomas F. Hudgins, 791 10th Street South, Suite B., Naples, Fl 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene Lietzan, 150 Versailles Circle. Naples, Fl 34112

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/13/05
Date



Signature/Incorporator

1-13-05
Date

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