

P00000072586

JULY 20, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
00 JUL 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of MARIHAB, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fees.

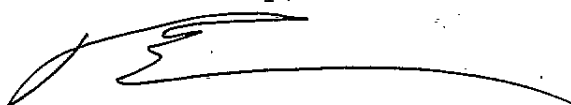
3. Designation of Resident Agent.

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-07/27/00--01064--014
*****78.75 *****78.75

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



FRED J. EASSA

7-31
WC

ARTICLES OF INCORPORATION

OF

MARIHAB, INC.

ARTICLE I. NAME

The name of this corporation is

MARIHAB, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1472 Harvard Circle, Suite #8, Melbourne, Florida, 32905, and the name of the initial registered agent of this corporation at that address is FRED J. EASSA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 are:

FRED J. EASSA
1472 Harvard Circle, Suite 8
Melbourne, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1472 Harvard Circle, Suite #8, Melbourne, Florida 32905, and the mailing address of the corporation is P. O. Box 33275, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

FRED J. EASSA
1472 Harvard Circle, Suite #8
Melbourne, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 this 20th day of July, 2000.


FRED J. EASSA

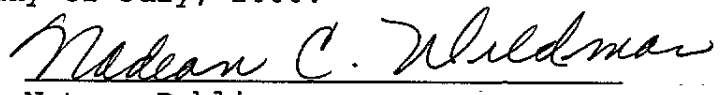
STATE OF FLORIDA
COUNTY OF BREVARD

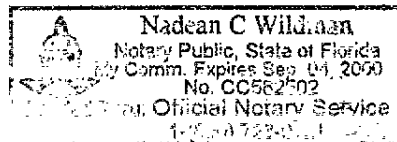
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared FRED J. GASSA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of July, 2000.

FL/DL

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Notary Public



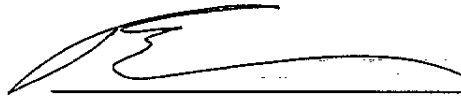
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That MARIHAB, INC., desiring to organize under the laws of
the State of Florida, with its principal office at 1472 Harvard
Circle, Suite #8, Melbourne, FL 32905, Brevard County, Florida
32937, has named FRED J. EASSA, located at 1472 Harvard Circle,
Suite # 8, Melbourne, Brevard County, Florida 32903, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



FRED J. EASSA
Registered Agent

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00 JUL 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32307