

GOLDSTEIN & MARKS

Attorneys at Law
(A Partnership of Professional Associations)
500 EAST KENNEDY BLVD.
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-3900

TELECOPIER (813) 229-6101

P00000112395

December 1, 2000

Secretary of State
Division of Corporations
Department of State
George Firestone Building
Tallahassee, Florida 32399

Re: Articles of Incorporation -
SAINT MALO, INC.

200003485142--6
-12/04/00--01117--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Incorporation for the above-referenced corporation along with our firm check in the amount of \$122.50 for your fee as follows:

Filing Fee	\$35.00
Registered Agent fee	\$35.00
Certified Copy	\$ 8.75
Total	\$78.75

FILED
DEC - 4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles in the self-addressed, stamped envelope I have provided. Thank you.

Very truly yours,

GOLDSTEIN & MARKS

Leonard H. Marks, Esquire

D. BROWN DEC - 7 2000

ARTICLES OF INCORPORATION
OF
SAINT MALO, INC.

FILED
00 DEC -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is: SAINT MALO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and a mailing address of the corporation is as follows:

Principal Office

Mailing Address

9305 River Cove Drive
Riverview, Florida 33569

Same

ARTICLE III - COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence on the date of the filing of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

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

ARTICLE V - AUTHORIZED SHARES

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

The shares of stock may be issued for such consideration, having a value not less than the par value, if any, of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and address of the initial directors who shall hold office until their successor, who shall be chosen at the first meeting of the shareholders have qualified, shall be:

Name

Address

Aaron R. Malo

9305 Rivercove Drive
Riverview, Fl. 33569

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Leonard H. Marks, Esquire
500 East Kennedy Blvd.
Tampa, Florida 33602

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 E. Kennedy Blvd., Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Leonard H. Marks, Esq..

IN WITNESS WHEREOF, the undersigned, as incorporator hereby executes these articles of incorporation this 1st day of December, 2000.


LEONARD H. MARKS

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for SAINT MALO, INC. at the place designated in the articles of incorporation, the undersigned hereby accepts the designation as registered agent of the above corporation pursuant to F.S. 607.0501(3).


LEONARD H. MARKS

FILED
DEC -4 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE