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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Marick Holdings Inc.

Certificate of Status	0
Certified Copy	1
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01 JAN 10 PM 2:04FAX AUDIT # 4010000042480**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Marick Holdings Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6117 Highwood Park Lane, Naples, Florida 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Information and product sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Richard Kinder, 6117 Highwood Park Lane, Naples, Florida 34110

Cynthia Kinder, 6117 Highwood Park Lane, Naples, Florida 34110

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

1/9/01

Signature: _____

Richard Oster, Incorporator

Date

1/9/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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