

PG1000045846

Peter Makris
2110 Drew Street
Clearwater, FL 33765

April 24, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004134034--6
-05/03/01--01106--005
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Marta-Karin, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly yours,



Peter Makris

FILED
01 MAY -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-8-01
KGC

ARTICLES OF INCORPORATION

OF

MARTA-KARIN, INC.

FILED
01 MAY -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL 32310

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

Marta-Karin, Inc.

The principal place of business of this corporation shall be:

6230 Staunton Drive, Holiday, FL 34690. The mailing address of this corporation shall be: 6230 Staunton Drive, Holiday, FL 34690.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two **directors and officers**, initially. The names and addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Marta-Karin A. Bolling
President

6230 Staunton Dr.
Holiday, FL 34690

Robert E. Bolling
Secretary

6230 Staunton Dr.
Holiday, FL 34690

ARTICLE VI. INCORPORATOR

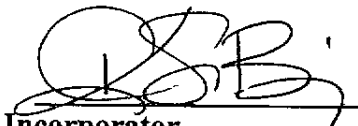
The name and street address of the incorporator to these Articles of Incorporation is:

Marta-Karin A. Bolling

6230 Staunton Dr.
Holiday, FL 34690

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 25th day of April, 2001.

Signature of Incorporator



Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me
this 25th day April, 2001, Marta-Karin A. Bolling of Marta-Karin, Inc.

Notary Public



My Commission Expires: 9/30/01



CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MARTA-KARIN, INC.

2. The name and address of the registered agent and office is:

Name: **MARTA-KARIN A. BOLLING**

Address: **6230 STAUNTON DRIVE**

City: **HOLIDAY**

State: **FLORIDA**

Zip: **34690**

SIGNATURE

(Corporate Officer)

TITLE: **PRESIDENT**

DATE: **4/25/01**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: **4/25/01**

FILED
01 MAY -3 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE