

DO1001053751

MARCONE ENTERPRISES, INC.

14615 Village Glen Circle
Tampa, Florida 33624

FILED

01 MAY 23 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 2001

500004302105--9

-05/23/01--01048--010

*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Marcone Enterprises, Inc.

Dear Sir/Madam:

An original and one copy of the Articles of Incorporation for the above-captioned corporation are enclosed. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Charter	<u>8.75</u>

Total \$ 78.75

If you have any questions, please do not hesitate to contact me.

Sincerely,

Eileen L. Marcone
Eileen L. Marcone

Enclosures (3)

D. BROWN MAY 31 2001 ✓

ARTICLES OF INCORPORATION
OF
MARCONE ENTERPRISES, INC.

FILED
01 MAY 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida New Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation and its principal mailing address is:

Marcone Enterprises, Inc.
14615 Village Glen Circle
Tampa, Florida 33624

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation.

ARTICLE 3

Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock.

ARTICLE 4

Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued shares.

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 14615 Village Glen Circle, Tampa, Florida 33624, and the name of the initial registered agent of this corporation at that address is: Arthur W. Marcone.

ARTICLE 6

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2).

ARTICLE 7

Incorporator

The name and address of the person signing these Articles is:

NAME

ADDRESS

Arthur W. Marcone

14615 Village Glen Circle
Tampa, Florida 33624

ARTICLE 8

Indemnification

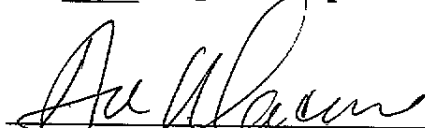
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9

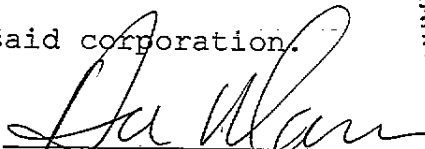
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 19th day of May 2001.


Arthur W. Marcone

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Arthur W. Marcone

FILED
MAY 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA