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August 1, 2001

FILED  
01 AUG -6 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/06/01--01018--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for Marianna Enterprises, Inc. and a check in the amount of \$78.75. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward the certified documents to:  
Marianna Enterprises Inc. 1600 SE ST Lucie Blvd, Apt 209,  
Stuart, Florida 34996

If you have any questions, please call me at 561-283-2392

Sincerely yours,

*Marianna Bugund*

Tony Cascio C.P.A.  
20 W 5th Street  
Stuart, FL 34994

D. BROWN AUG 1 0 2001

ARTICLES OF INCORPORATION

OF  
MARIANNA ENTERPRISES INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Marianna Enterprises Inc.

ARTICLE II  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
BUSINESS

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

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20 West 5<sup>th</sup> Street, Stuart Florida 34994

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is  
Tony Cascio 20 W 5<sup>th</sup> Street, Stuart, Florida 34994

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ARTICLE VI  
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 (1). The name and address of the initial director of this corporation is: Marianna F Burgund 1600 SE ST Lucie Blvd, Number 209, Stuart, Florida, 34996

ARTICLE VII  
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is:  
1600 SE St Lucie Blvd, Number 209, Stuart, Florida 34996

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Marianna F Burgund 1600 SE St Lucie Blvd, Number 209, Stuart, Florida 34996

Marianna Burgund  
Incorporator

Tony Cascio  
WITNESS

REGISTERED AGENT SIGNATURE

I, Tony Cascio accept the appointment as Registered Agent and will accept service of process on behalf of Marianna Enterprises, Inc.

Tony Cascio STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_ 2001, by who is personally known to me.

STATE- FLORIDA  
COUNTY- MARTIN  
A-3-01

Patricia Ann Villar  
Notary

