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

-10/18/01--01038--015 *****78.75 *****78. *****78.75 Marc Mitchell Industries, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70,00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Edward Marco Mitchell, III Name (Printed or typed) 3536 N. Meridian Rd. Address Tallahassee, FL. City, State & Zip (850) 668-4171

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

PS,0/19/61/

700004641457--2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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FILED

ARTICLE I NAME

The name of the corporation shall be:

Marc Mitchell Industries, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1330 Capital Circle NE Tallahassee, FL. 32308

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Sales & Contracting

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares @ .10

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William D. Crona

2727 Apalachee Parkway Tallahassee, FL. 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Marco Mitchell, III 3536 N. Meridian Rd. Tallahassee, FL. 32312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

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Date

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