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LAW OFFICES

RONALD E. JONES, P.A.  
1610 SOUTHERN BOULEVARD  
WEST PALM BEACH, FLORIDA 33406

01 DEC 31 PH 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (561) 697-9522  
FAX (561) 697-8317

December 27, 2001

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-12/31/01--01025--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

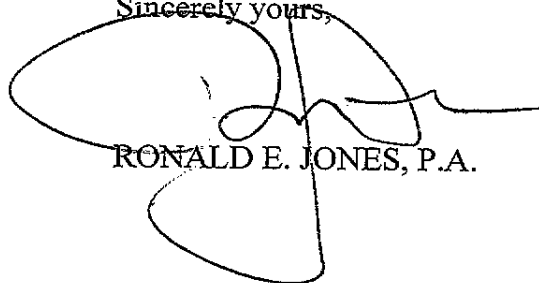
RE: Bob & Madeline, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Bob & Madeline, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,



RONALD E. JONES, P.A.

REJ/lb  
Enc/  
cc: Mr. Robert Simone

C. BLALOCK DEC 31 2001

FILED

01 DEC 31 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BOB & MADELINE, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is BOB & MADELINE, INC.

**ARTICLE II**

The address of its principal office and the mailing address of the corporation is 562 Santa Fe Road, West Palm Beach, FL 33406.

**ARTICLE III**

The principal business of this corporation is the ownership of real property. This corporation may engage or transact in 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 IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 562 Santa Fe Road, West Palm Beach, FL 33406, and the name of the initial registered agent at that office is Robert Simone, 562 Santa Fe Road, West Palm Beach, FL 33406.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.


ARTICLE VIII


The name and street address of the incorporators to these Articles of Incorporation are Robert Simone, 562 Santa Fe Road, West Palm Beach, FL 33406 and Madeline Simone, 562 Santa Fe Road, West Palm Beach, FL 33406.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

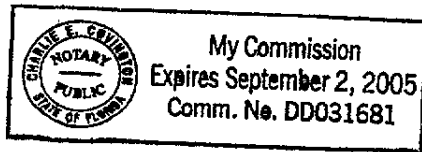
IN WITNESS WHEREOF, we have hereunto subscribed these Articles of Incorporation this 21 day of Dec, 2001.

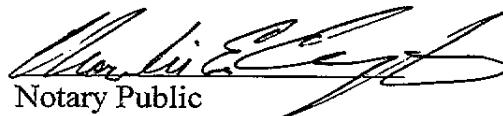
  
Robert Simone

  
Madeline Simone

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 21 day of Dec., 2001, by Robert Simone and Madeline Simone, who are personally known to me or who did produce ID \_\_\_\_\_ and who did take an oath.

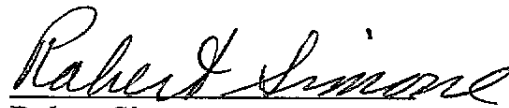


  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, ROBERT & MADELINE, INC.

Dated this 21 day of Dec., 2001.

  
Robert Simone