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

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Dear Division of Corporations:

Enclosed please find Articles of Incorporation for <u>Murdock Real Estate</u> <u>Investments, Inc.</u> along with a check in the amount of $70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Incorporation

1. The name of the corporation is:

   Murdock Real Estate Investments, Inc

2. The principal place of business and mailing address of the corporation is:

   2221 Tamiami Trail, Port Charlotte, Fl   33948

3. The corporation shall have the authority to issue ___500___ shares of common stock, in one class only, each with a par value of $ _1.00_.

4. The registered agent of the corporation is ___Ronald Hayden___ and the registered address is ___2221 Tamiami Trail, POrt Charlotte,___, Florida _33948_.

5. The initial Board of Directors shall have _1_ member(s) whose name(s) and address(es) is/are as follows:_Ronald Hayden_
   1565 Viscaya Dr., Port Charlotte, Fl 33952

   The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
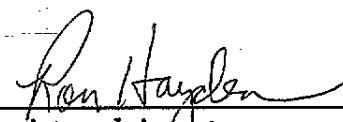
6. The incorporator of this corporation is ___Ronald Hayden___ whose address is
   1565 Viscaya Dr. POrt Charlotte, Fl 33952

Dated ___01/02/02___

_____
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated ___01/02/02___

_____
Registered Agent

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