

P02000060433

May 5, 2002

Charles Marino, Inc.
1382 Hegira St. NW
Palm Bay, Florida 32907

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


Re.: CHARLES MARINO, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

Sincerely,


Charles Marino

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*****70.00 *****70.00

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02 MAY 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CHARLES MARINO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

CHARLES MARINO, INC.

The principal office (and mailing address) of the corporation is:

1382 HEGIRA ST. NE, PALM BAY, FLORIDA 32907

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: CHARLES MARINO

Address: 1382 HEGIRA ST. NE, PALM BAY, FLA. 32907

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) 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 one (1):

Name: CHARLES MARINO

Address: 1382 HEGIRA ST. NE

City/State: PALM BAY, FLORIDA 32907

ARTICLE VII - INCORPORATOR

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

Name: CHARLES MARINO

Address: 1382 HEGIRA ST. N.W.

City/State: PALM BAY, FLORIDA 32907

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of May, 2002.


CHARLES MARINO

[illegible]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Charles Marino

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that **Charles Marino** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of May, 2002.

002.

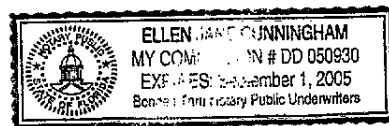
Mark J. Cunningham
Notary Public, State of Florida

Notary Public, State of Florida

ID Personally Known

Page Two

Ellen Jane Cunningham



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
CHARLES MARINO, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at

1382 HEGIRA ST. NW -

PALM BAY, FLORIDA 32907

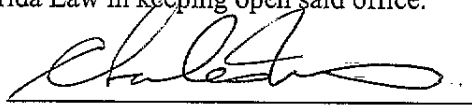
has named

CHARLES MARINO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)