2000/10930 LAW OFFICES FREEMAN MAYNOR

A Professional Limited Liability Company Offices in West Palm Beach and Palm Beach Gardens

1400 Centrepark Boulevard Suite 950 West Palm Beach, Florida 33401 Telephone (561) 471-4900 Facsimile (561) 471-4939 E-Mail dfreemanpa@att.net

Donald J. Freeman, P.A.* J. Mark Maynor, P.A.** Walter C. Jones, IV, P.A.*

*Board Certified Civil Trial Attorney **Board Certified in Marital & Family Law

3000098279203

-10/09/02--01015-

*****122.50 ******78.75

October 1, 2002

Secretary of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: Mark W. Orsenigo, Inc./General Corporate

Gentlemen:

DJF/sdt Encis.

cc:

Enclosed please find the original and one executed copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my firm's trust account check in the amount of \$122.50 representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please file the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me

OONAĽD J. FREEMAN

Mr. Mark W. Orsenigo, w/enclosure

ARTICLES OF INCORPORATION

FILED

OF

02 OCT -9 AM 9: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARK W. ORSENIGO, INC.

The undersigned subscribers being natural persons competent of contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

Name: The name of the corporation is MARK W. ORSENIGO, INC.

ARTICLE II

<u>Duration</u>: This corporation shall exist perpetually.

ARTICLE III

<u>Purpose</u>: The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

<u>Capital Stock:</u> This corporation is authorized to issue 10,000 shares of capital stock.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

<u>Initial Registered Office and Agent:</u> The street address of the initial registered office of the corporation is FREEMAN, MAYNOR & JONES, 1400 Centrepark Blvd., Suite 950, West Palm Beach, Florida 33401, and the registered agent is Donald J. Freeman.

The street address of the principal office of the corporation is 1451 Wedgworth Road, Belle

Glade, Florida 33430.

ARTICLE VI

<u>Pre-Emptive Rights:</u> Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII

<u>Initial Board of Directors:</u> This corporation shall have two (2) directors 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. The name and address of the initial directors of the corporation are as follows:

Mark W. Orsenigo

1451 Wedgworth Road

Belle Glade, Florida 33430

Karen C. Orsenigo

1451 Wedgworth Road

Belle Glade, Florida 33430

ARTICLE VIII

<u>Incorporators:</u> The name and address of the person signing these Articles is Mark W. Orsenigo, 1451 Wedgworth Road, Belle Glade, Florida 33430.

ARTICLE IX

<u>By-Laws</u>: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

Indemnification: The corporation shall indemnify its officers, directors and authorized

agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at West Palm Beach, Florida this 23 day of September, 2002.

MARK W. ORSENICO

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MARK W. ORSENIGO, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this 23rd day of September, 2002.

PATRICIA E. UNDERWOOD
MY COMMISSION # CC 827495
EXPIRES: April 18, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: MARK W. ORSENIGO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Belle Glade, Palm Beach County, State of Florida, has named Donald J. Freeman as its agent to accept service of process within this State.

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 said Act relative to keeping said office.

DONALD J. FREEMAN

OZ OCT -9 AM 9: 49
SECRETARY OF STATE