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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Florida Department of State**
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To:Division of Corporations
Fax Number : (850) 205-0381**From:**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**FLORIDA PROFIT CORPORATION OR P.A.****san mar, inc.**

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**ARTICLES OF INCORPORATION
OF
SAN MAR, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

SAN MAR, INC.
6525 Landings Court
Boca Raton, Florida 33496

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
THOMAS RUFFIN III, ESQ.
Florida Bar No. 442119
Teschler Gutier Chavez Rubin Ruffin & Forman, P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
Tel: (561) 998-7847

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.001	Common

ARTICLE V

Street Address of Principal Office of Corporation

The street address of the initial principal office of the corporation shall be 6525 Landings Court, Boca Raton, Florida 33496.

Name and Street Address of Registered Agent

The initial registered agent of the corporation shall be Sanford Grishman, 6525 Landings Court, Boca Raton, Florida 33496.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be two. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and their successors shall have been elected and qualified or until their earlier resignation, removal from office, or death, is

<u>Name</u>	<u>Address</u>
Sanford Grishman	6525 Landings Court Boca Raton, Florida 33496
Marilyn Grishman	6525 Landings Court Boca Raton, Florida 33496

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

Sanford Grishman

6525 Landings Court
Boca Raton, Florida 33496

Executed at Boca Raton, Florida on the 25th day of Oct, 2002.

INCORPORATOR

By:

[Signature]
SANFORD GRISHMAN

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25th day of October, 2002, by SANFORD GRISHMAN, who is personally known to me and did take an oath.

[Signature]
Notary Public

Name of Notary: _____

Commission No.: _____

Commission No.: _____



Andrea H. Terr
MY COMMISSION # 00079488 EXPIRES
January 3, 2006
BONDED BY TROY FARM INSURANCE, INC.

TOTAL P.05

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ACCEPTANCE BY REGISTERED AGENT

Having appointed the registered agent of SAN MAR, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 17 day of Oct, 2002.


SANFORD GRISHMAN

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