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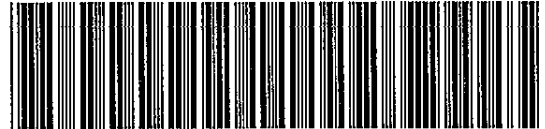
(Business Entity Name)

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TALLAHASSEE, FLORIDA
02 DEC 10 PM 3:05

30 (2)

TRANSMITTAL LETTER

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

SUBJECT: MARTY NORMAN & COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: MARTY NORMAN & COMPANY, INC.
 C/O MARTY NORMAN - Registered Agent & Incorporator
 24334 STATE RD 46
 SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

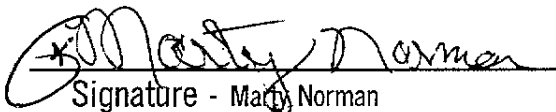
COUNTY OF LAKE

1. Introduction. Marty Norman, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Marty Norman & Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24334 State Rd 46 in Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Marty Norman & Company, Inc. to be filed and used with the new articles of incorporation now dated December 5, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 5, 2002.


Signature - Marty Norman

Be it known that on the 5th day of December, 2002, before me appeared Marty Norman who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 10 PM 3:05

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MARTY NORMAN & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24334 STATE RD 46 in SORRENTO, FL 32776.
The mailing address for all legal correspondence is: 24334 STATE RD 46 in SORRENTO, FL 32776.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MARTY NORMAN
PRESIDENT/DIRECTOR
24334 STATE RD 46
SORRENTO, FL 32776

RONALD HARDY
OFFICER/DIRECTOR
24334 STATE RD 46
SORRENTO, FL 32776.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MARTY NORMAN located at: 24334 STATE RD 46 in SORRENTO, FL 32776.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MARTY NORMAN located at: 24334 STATE RD 46 in SORRENTO, FL 32776.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) MARTY NORMAN - Registered Agent

12-05-02
Date


(SIGNATURE) MARTY NORMAN - Incorporator

12-05-02
Date

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