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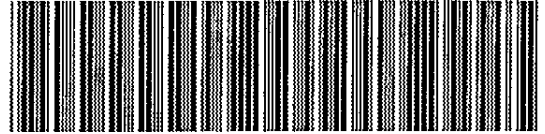
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TALLAHASSEE FLORIDA

SEE
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Jacquelyn R. Campbell, C.P.A., P.A.

Certified Public Accountant

January 2, 2003

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an original and a copy of Articles of Incorporation for:

La Marquis, Inc.
18291 Palmdale Road
Weeki Wachee, FL 34614

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Please send copy of accepted Articles of Incorporation to:

Jacquelyn R. Campbell, C.P.A., P.A.
7211 Hiawatha Parkway
Spring Hill, Florida 34606

Respectfully,

Jacquelyn R. Campbell

JRC/dt
Enclosures

ARTICLES OF INCORPORATION
OF
LA MARQUIS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

LA MARQUIS, INC.

The principal place of business of this corporation shall be:

**18281 Palmdale Road
Weeki Wachee, FL 34614**

ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of this article or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

**Edward W. Marquis
18281 Palmdale Road
Weeki Wachee, FL 34614**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **ONE** director, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member of the initial board of directors is as follows:

**Edward W. Marquis
18281 Palmdale Road
Weeki Wachee, FL 34614**

ARTICLE VII - INCORPORATORS

The name and street address of the member of the initial subscribers signing these articles is as follows:

**Edward W. Marquis
18281 Palmdale Road
Weeki Wachee, FL 34614**

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite of his name:

EDWARD W. MARQUIS

100 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of Jan., 2003.


Edward W. Marquis

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

LA MARQUIS, INC.

The name and address of the registered agent and office is:

**Edward W. Marquis
18281 Palmdale Road
Weeki Wachee, FL 34614**

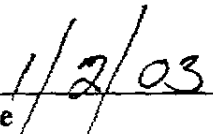
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Acknowledgment:

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Edward W. Marquis



Date