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SECRETARY OF STATE

JANE E. MARINELLI

1911 S.E. Hillmoor Drive #46 Port St. Lucie, FL 34952

February 5, 2003

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

Dear Division of Corporations:

Jane E. Warenelle

Enclosed please find Articles of Incorporation for Jane E. Marinelli, Inc. along with a check for \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Jane E. Marinelli

FILED

Articles of Incorporation

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1. The name of the corporation is Jane E. Marinelli, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 2. The principal place of business and mailing address of the corporation is 1911 S.E. Hillmoor Drive #46, Port St. Lucie, FL 34952.
- 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is Jane E. Marinelli and the registered address is 1911 S.E. Hillmoor Drive #46, Port St. Lucie, FL 34952.
- 5. The initial Board of Directors shall have one member whose name and address is Jane E. Marinelli, 1911 S.E. Hillmoor Drive #46, Port St. Lucie, FL 34952. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is Jane E. Marinelli whose address is 1911 S.E. Hillmoor Drive #46, Port St. Lucie, FL 34952.

Dated 2/15/2003

Jane Lo. Marinelle Incorporator

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

Dated 2/15/2003

Jane S. Marmecci Registered Agent