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ACCOUNT NO.: 072100000032		
REFERENCE: 075662 81365A		
AUTHORIZATION :		
COST LIMIT : \$ PREPAID		
ORDER DATE: April 30, 2003		
ORDER TIME : 11:57 AM		
ORDER NO. : 075662-005		
CUSTOMER NO: 81365A		
CUSTOMER: Jay D. Passer, Esq Jay D. Passer, P.a.		
Suite 322 4100 West Kennedy Boulevard Tampa, FL 33609		
DOMESTIC FILING		
NAME: MACRI & COMPANY, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Darlene Ward - EXT. 1135		

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED 03 APR 30 PM 2: 05

OF

SEURETARY OF STATE TALL AHASSEE, FLORIDA

MACRI & COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is MACRI & COMPANY, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$5.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 3821 Hanover Hill Drive, Valrico, FL 33594, and the name of the initial registered agent of this corporation is Richard P. Macri, and his address is 3821 Hanover Hill Drive, Valrico, FL 33594. He does hereby state that he accepts appointment as registered agent.

RICHARD P. MACRI

Initial Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial director of this corporation are:

- 1. RICHARD P. MACRI (President)
 3821 Hanover Hill Drive
 Valrico, FL 33594
- 2. MICHAEL A. MACRI (Vice President) 3821 Hanover Hill Drive Valrico, FL 33594
- 3. IRENE MACRI (Secretary)
 3821 Hanover Hill Drive
 Valrico, FL 33594
- 4. TIMOTHY MACRI (Treasurer)
 3821 Hanover Hill Drive
 Valrico, FL 33594

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Richard P. Macri 3821 Hanover Hill Drive Valrico, FL 33594

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 22m day of April, 2003.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of incorporation were acknowledged before me this all day of April, 2003, by RICHARD P. MACRI, who is personally known to me or who has produced personally Know identification and who did/did not take an oath!

Commission expires:

