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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 21 AM 9:01

May 19, 2003

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: MARK NARDONE ENTERPRISES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: MARK NARDONE ENTERPRISES INC.

**C/O Mark Nardone – Registered Agent & Incorporator
809 Constitution Blvd,
Inverness, FL 34453.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 21 AM 9:01

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: MARK NARDONE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 809 Constitution Blvd, Inverness, FL 34453.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

Mark Nardone - President - 809 Constitution Blvd, Inverness, FL 34453.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Mark Nardone, 809 Constitution Blvd, Inverness, FL 34453.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Mark Nardone, 809 Constitution Blvd, Inverness, FL 34453.

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.

Mark S Nardone
(SIGNATURE) Mark Nardone - Registered Agent

5/19/03
Date

Mark S Nardone
(SIGNATURE) Mark Nardone - Incorporator

5/19/03
Date