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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666							
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1.) HOW LEN, INC. (CORPORATE NAME & DOCUMENT#)			× ×	· / / / / / / / / / / / / / / / / / / /		<u> </u>	
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SPECIAL INSTRUCTIONS			が 報 動				

ARTICLES OF INCORPORATION OF MARI LEN, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I	03 SEF	SECRE
The Name of the Corporation is Mari Len, Inc.	6	TARE
ARTICLE II	PM 12:	FD SEFFL
TERM OF EXISTENCE	့် မ	HATE HATE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transactions of any and all business for which a Corporation may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 60 Hypolita Street, St. Augustine, Florida 32084, and the mane of the initial agent is RONALD W. BROWN, 66

Cuna Street, Suite A, St. Augustine, Florida 32084.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Leonard D. Ferrigno 60 Hypolita Street St. Augustine, Florida 32084

Mary J. Ferrigno 60 Hypolita Street St. Augustine, Florida 32084

ARTICLE VI

The name and address of the incorporators are as follows:

Leonard D. Ferrigno 60 Hypolita Street St. Augustine, Florida 32084

Mary J. Ferrigno 60 Hypolita Street St. Augustine, Florida 32084

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a

par value of \$1.00 per share.

Leonard D. Ferrigno - 50 Shares

Mary J. Ferrigno - 50 Shares

ARTICLE VШ

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

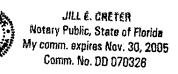
Leonard D. Ferrigno

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared LEONARD D. FERRIGNO, who is personally known to me or who produced Throws Dover License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of Mari Len, Inc. for the purpose therein expressed.

orary Public, State of Florida

∕At Large



IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this day of with 12003.

Mary J/Ferrigno

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly <u>authorized</u> to take oaths and acknowledgments in the County and State aforesaid, personally appeared MARY J. FERRIGNO, who is personally known to me or who produced <u>Novikor in proc</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of Mari Len, Inc. for the purpose therein expressed.

Votary Public, State of Florida

At Large

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JILL E. CRETER

Notary Public, State of Florida

My comm. expires Nov. 30, 2005

Comm. No. DD 070326

TALLAHASSEE, FLORID,

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