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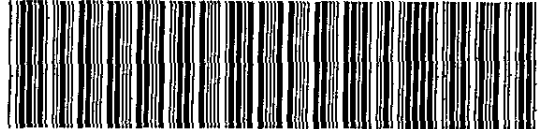
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 PM 4:40

Law Offices of John Key, P.A.

2830 Apache Avenue
Jacksonville, FL 32210
e-mail: johnkey@bellsouth.net

Telephone 1-904-384-5457
Toll-free 1-888-JOHNKEY

January 5, 2004

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


SUBJECT: MANDARIN INVESTMENT CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed please find:

1. Original and one (1) copy of the Articles of Incorporation;
2. Registered Agent Designation; and
3. Attorney trust account check for \$78.75 for filing fees & Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,


John Key, Esq.

enclosures

**ARTICLES OF INCORPORATION OF
MANDARIN INVESTMENT CENTER, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA
04 JAN -9 PM 4 00

Article I

Name

The name of this corporation shall be **MANDARIN INVESTMENT CENTER, INC..**

Article II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 12443 San Jose Blvd., Suite 601, Jacksonville, FL 32223.

Article III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.001 per share.

Article IV

Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 12443 San Jose Blvd., Suite 601, Jacksonville, FL 32223 and the initial registered agent at that office is JOHN F. LALLEY.

Article V

Incorporator

The name and street address of the incorporator of this corporation are:

JOHN F. LALLEY
12443 San Jose Blvd.
Suite 601
Jacksonville, FL 32223

Article VI

Duration

This corporation shall exist perpetually.

Article VII

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

Directors

(a) This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than two.

(b) The name and street address of the initial directors of the corporation are:

JOHN F. LALLEY

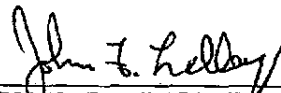
12443 San Jose Blvd., Suite 601, Jacksonville, FL 32223

PATRICIA LALLEY

12443 San Jose Blvd., Suite 601, Jacksonville, FL 32223

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 6 day of JANUARY, 2004.

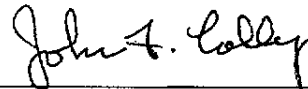

JOHN F. LALLEY

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

MANDARIN INVESTMENT CENTER, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates JOHN F. LALLEY as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 12443 San Jose Blvd., Suite 601, Jacksonville, FL 32223.

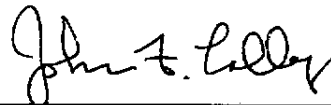
DATED this 6 day of JANUARY, 2004.



JOHN F. LALLEY

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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 I am familiar with and accept the obligations of my position as registered agent.

DATED this 6 day of JANUARY, 2004.



JOHN F. LALLEY

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