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WRIGHT, SHAW & HOERNER, PA 239-542-9987

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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mari Corp.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 29, 2004

CHRISTINE F. WRIGHT, P.A.

SUBJECT: MARI CORP.  
REF: W04000004036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

NAME CONFLICT WITH S42890, MARI COMPANY, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

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**ARTICLES OF INCORPORATION**

**FOR**

**MARICO CORP.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

**ARTICLE I: NAME**

The name of the corporation shall be: MARICO CORP.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 4427 S.E. 16<sup>th</sup> Place, #2, Cape Coral, FL 33904.

**ARTICLE III: PURPOSE**

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

**ARTICLE V: DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Martiu Ries  
3277 Sable Springs Blvd.  
N. Fort Myers, FL 33917

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**ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

**ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

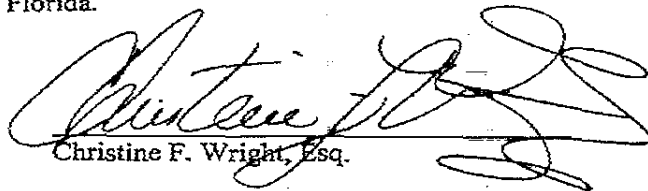
Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

**ARTICLE VIII: INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of January, 2004 at Cape Coral, Florida.

  
Christine F. Wright, Esq.


State of Florida  
County of Lee

I HEREBY CERTIFY, that on this 27<sup>th</sup> day of January, 2004, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:



Donna L. Eckelt  
My Commission DD188386  
Expires February 26, 2007

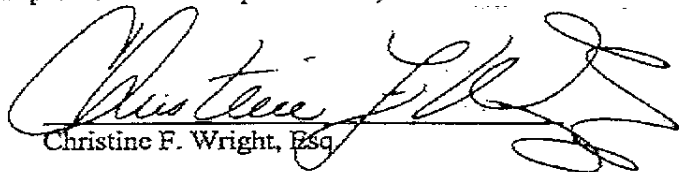
  
Notary Public, State of Florida

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Christine F. Wright, Esq

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