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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

February 18, 2004

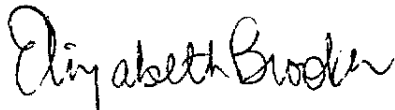
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: THOMAS J. MARTORANA, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate \$ 70.00

Sincerely,

A handwritten signature in cursive script, reading "Elizabeth Brooker".

ELIZABETH S. BROOKER

Enc: Articles of Incorporation
Copy of Articles of Incorporation
Check in the amount of \$ 70.00

**ARTICLES OF INCORPORATION
OF
THOMAS J. MARTORANA, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE - NAME

The name of this corporation is **THOMAS J. MARTORANA, INCORPORATED.**

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH S. BROOKER.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is: ELIZABETH S. BROOKER, 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: ELIZABETH S. BROOKER, 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960.

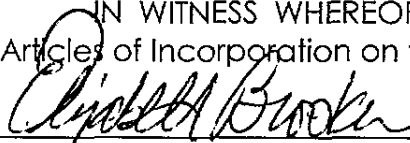
ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of February, 2004.



ELIZABETH S. BROOKER

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public personally appeared ELIZABETH S. BROOKER, who ~~is personally known to me~~ produced ~~as identification~~ and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of February, 2004.



NOTARY PUBLIC

State of Florida at Large

My commission expires:



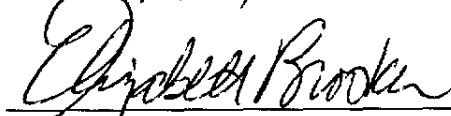
Diana Beasley
Commission #DD230457
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that THOMAS J. MARTORANA, INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2145 - 14th Avenue, Suite 20-A, Vero Beach, Florida 32960, has named ELIZABETH STEWART BROOKER, located at 2145 14th Avenue, Suite 20-A, Vero Beach, Florida 32960, as its agent to accept service of process within Florida.

Dated: 2/17/04



ELIZABETH S. BROOKER
Initial Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ELIZABETH S. BROOKER
Resident Agent

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TALLAHASSEE, FLORIDA