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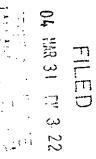




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3-29-04







DAVID F. PLEASANTON, P.A.

ATTORNEYS AT LAW FLAGLER SQUARE 1840 FOREST HILL BLVD. SUITE 205 WEST PALM BEACH, FL 33406

TELEPHONE: (561) 433-0955 FACSIMILE: (561) 433-0954 Email: dfplaw@worldnet.att.net

March 29, 2004

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

Re: M. L. Reed, Inc.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

- 1. Original Articles of Incorporation
- 2. One photocopy for return mailing
- 3. Check in the amount of \$131.25

Please file this new corporation and forward a certified copy along with a certificate of good standing.

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

Sincerely,

Oaurd J. Pleasan David F. Pleasanton

DFP:sg Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 6, 2004

DAVID F. PLEASANTON 1840 FOREST HILL BLVD SUITE 205 WEST PALM BEACH, FL 33406

SUBJECT: M. L. REED, INC. Ref. Number: W04000013328

We have received your document for M. L. REED, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 204A00022462

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned notary public, personally appeared LuAnne Reed, who after being duly sworn deposes and says:

- 1. I am the Secretary/Treasurer of M. L. Reed, Inc.
- 2. I am not going to reinstate the original corporation known as M. L. Reed, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

uAnne Reed, Affiant

SWORN TO AND SUBSCRIBED before me by LuAnne Reed, who is personally known to me, on this ____ day of April, 2004.

Notary Public, State of Florida



ARTICLES OF INCORPORATION

OF

M. L. REED, INC.

ARTICLE I

NAME

The name of the corporation shall be M. L. Reed, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

3-29-04

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the

Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 5921 Woodwind Court, Greenacres, Florida 33463 with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of two (2) member as follows:

Matthew T. Reed 5921 Woodland Court Greenacres, FL 33463

LuAnne Reed 5921 Woodland Court Greenacres, FL 33463

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Matthew T. Reed

President

5921 Woodland Court Greenacres, FL 33463

LuAnne Rced

Secretary/Treasurer

5921 Woodland Court Greenacres, FL 33463

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be

diminished to a number less than one (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Matthew T. Reed	50%
5921 Woodland Court	
Greenacres, FL 33463	

LuAnne Reed 50% 5921 Woodland Court Greenacres, FL 33463

ARTICLE IX

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is: LuAnne Reed, 5921 Woodwind Court, Greenacres, FL 33463.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esquire, 1840 Forest Hill Boulevard, Suite 205, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set her hand and

seal this 29 day of March, 2004.

LuAnne Reed, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LuAnne Reed, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that she acknowledged to and before me that she executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 29 day of March, 2004.



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Dated: 3/29/04

David F. Pleasanton, Esquire