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FLORIDA PROFIT CORPORATION OR P.A.

MARMION, INC.

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AUG. 5. 2004 11:03AM

CORPORATION SVC CO

NO. 434
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MARMION, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MARMION, INC. The address of the principal office of this corporation shall be: 710 North Ocean Blvd., #403, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 710 North Ocean Blvd., #403, Pompano Beach, Florida 33062 and the name of the initial registered agent of the corporation at that address is HARRY J. MARMION.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

HARRY J. MARMION
President

710 North Ocean Blvd., #403
Pompano Beach, FL 33062

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

HARRY J. MARMION
710 North Ocean Blvd., #403
Pompano Beach, FL 33062

ARTICLE X. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is as follows:

HARRY J. MARMION
710 North Ocean Blvd., #403
Pompano Beach, FL 33062

AUG. 5. 2004 11:03AM

CORPORATION SVC CO

NO. 434 P. 4

H04000161251 3

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

July 28, 2004.

Harry J. Marmion
HARRY J. MARMION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

HARRY J. MARMION, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Harry J. Marmion
HARRY J. MARMION

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