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Allgood & Misemer, P.A.

5645 Nebraska Avenue, New Port Richey, FL 34652 Telephone: (727) 848-2593 Facsimile: (727) 848-2597 e-mail: kṛm@gte.net

September 24, 2004

Office of the Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Proposed Articles of Incorporation of MARILYN WATERS, INC.

Dear Sir:

Enclosed find original and duplicate of Articles of Incorporation of the above-named corporation, together with our check in the amount of \$78.75 to cover the following costs:

Filing fee Certified copy of Articles (copy furnished)	\$ 35.00		9
	\$ 8.75	14 SEP	VISI N
Registered Agent fee	\$ 35.00	27	
TOTAL:	\$ 78.75	P.	نورن نورن
Please certify and reti	um the duplicate Articles of Incorporation, if approved	 ∧ №	

Please certify and return the duplicate Articles of Incorporation, if approved. A $^{\triangleright}$ return overnight air bill (FedEx) is enclosed for your use.

Thank you for your prompt attention.

Yours truly,

ALLGOOD & MISEMED, P.A.

Kenneth R. Misemer

KRM/ar Enclosures

ARTICLES OF INCORPORATION

OF

MARILYN WATERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following Articles of Incorporation for that corporation.

- 1. NAME: The name of this corporation is MARILYN WATERS, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Kenneth R. Misemer 5645 Nebraska Avenue New Port Richey, FL 34652

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation are:

Jim Dreher 6234 Grand Boulevard, Suite 204 New Port Richey, FL 34652

7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation are:

Kenneth R. Misemer 5645 Nebraska Avenue New Port Richey, FL 34652 8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

6234 Grand Boulevard, Suite 204 New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of SEPT., 2004. Kenneth R. Misemer, Incorporator STATE OF FLORIDA COUNTY OF PASCO The foregoing instrument was acknowledged before me this 24th day of SEPT 2004, by KENNETH R. MISEMER as incorporator for MARILYN WATERS, INC., a Florida corporation, who is personally known to me or produced identification. Karen D. Swafford My commission expires: COMMISSION # DD280858 EXPIRES January 16, 2008 ACCEPTANCE BY REGISTERED AGENT I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for MARILYN WATERS, INC.