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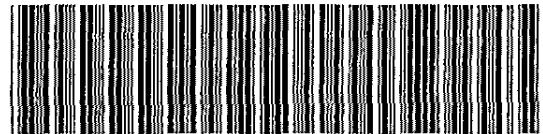
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# RONALD S. WEBSTER

## COUNSELOR AT LAW

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

985 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net  
INFO: www.ronwebster.com

November 4, 2004

Secretary of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

RE: Marco Automobile, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy relative to the above-mentioned limited liability companies. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MARCO AUTOMOBILE, INC.**  
**A NEW FLORIDA CORPORATION**

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: MARCO AUTOMOBILE, INC., a new Florida Corporation. The mailing and business address of the corporation is: 985 N. Collier Blvd., Marco Island, FL 34145.

**ARTICLE II**

The general nature of the business is importing and exporting of goods.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V**

The corporation shall exist perpetually.

#### **ARTICLE VI**

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### **ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors . Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### **ARTICLE VIII**

The initial subscribers, incorporators and officers are:

HANS-PETER NIEDERMEIER	President, Secretary, Treasurer
765 North Barfield Drive	Subscriber and Shareholder
Marco Island, FL 34145	

### ARTICLE IX

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

### ARTICLE X

These Articles may be amended only by a unanimous consent of the stockholder.

### ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

  
HANS-PETER NIEDERMEIER  
President, Secretary, Treasurer  
Subscriber and Shareholder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

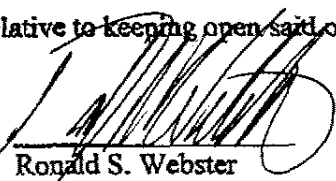
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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in  
compliance with said act.

First---That MARCO AUTOMOBILE, INC., a new Florida  
Corporation, desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at Marco Island, County of Collier,  
State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm  
Mall, 985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
Ronald S. Webster  
Resident Agent

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