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2005 JAN 18 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/18/05--01049--006 \*\*78.75

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**PAUL A. MORAN, p.a.**  
**Attorney and Counselor at Law**  
46 N. Washington Blvd., Suite 25A  
Sarasota, FL 34236  
(941) 955-1717  
Telecopier (941) 364-9898  
PAMoranEsq@aol.com

January 13, 2005

Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

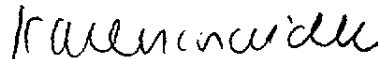
RE: Anne Marie Dean Associates, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$78.75 for filing of the enclosed Article of Incorporation.  
Please return a certified copy to the address above.

Thank you.

Sincerely,



Karen Maiden, Assistant to  
PAUL A. MORAN

/km  
Enclosure

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ARTICLES OF INCORPORATION

OF

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ANNE MARIE DEAN & ASSOCIATES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Anne Marie Dean & Associates, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 677 N. Washington Blvd., Sarasota, FL, 34236, and the name of the initial registered agent at such address is Anne Marie Dean.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Anne Marie Dean  
677 N. Washington Blvd.  
Sarasota, FL 34236

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Anne Marie Dean, 677 N. Washington Blvd., Sarasota, FL, 34236.

#### ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

#### ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 677 N. Washington Blvd., Sarasota, FL, 34236. The mailing address of the Corporation is 677 N. Washington Blvd., Sarasota, FL, 34236.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 14 day of

January, 2005.

  
ANNE MARIE DEAN

STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 14th day of January, 2005, by  
ANNE MARIE DEAN, who is personally known to me or who has produced  
H.G.O.C. as identification.

Karen L. Maiden  
Notary Public

My Commission Expires:

KAREN L. MAIDEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD201917  
EXPIRES 06/06/2007  
BONDED THRU 1-888-NOTARY1

ACCEPTANCE

HAVING been named as registered agent for Anne Marie Dean & Associates, Inc., at  
the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the proper  
and complete performance of my duties.

DATED this 14 day of January, 2005.

Anne Marie Dean  
ANNE MARIE DEAN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA