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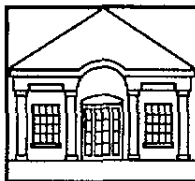
02/17/05--01006--015 **78.75

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DIVISION OF CORPORATIONS
05 FEB 16 PM 3:42

02/16/05

R. Scott Bunn * Δ
Charles R. Chilton
M. Lance Holden *
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Kelly P. Butz

* Board Certified Civil Trial Lawyer
Δ Also Admitted in Colorado



**Sharit,
Bunn &
Chilton P.A.**
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45681 U.S. Hwy 27 N
Davenport, FL 33896
Telephone: (863) 424-7122

February 8, 2005

Honorable Glenda E. Hood
Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Maresta, Inc.**

Dear Honorable Hood:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent form for the above-captioned corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Form	<u>35.00</u>
Total.....	\$ 78.75

Thank you for your kind cooperation in this regard.

Very truly yours,

CHARLES R. CHILTON

CRC/tls
Enclosures
cc: Mr. Gary L. Sapp

**ARTICLES OF INCORPORATION
OF
MARESTA, INC.**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **MARESTA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is::

Mailing Address P.O. Box 127
Clewiston, FL 33440

Street Address: 10990 County Road 833
Clewiston, FL 33440

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10990 County Road 833, Clewiston, FL 33440 , and the name of the initial registered agent of this corporation at that address is GARY L. SAPP.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Directors are:

GARY L. SAPP

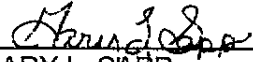
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GARY L. SAPP

The original incorporator of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

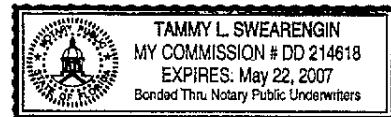
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of February, 2005.


GARY L. SAPP

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by GARY L. SAPP, who is personally known to me, or who produced FL Driver License, as identification, this 8th day of February, 2005.


NOTARY PUBLIC-STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

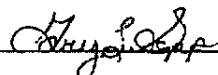
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MARESTA, INC.
2. The name and address of the registered agent and office is:

GARY L. SAPP
10990 County Road 833
Clewiston, FL 33440

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: _____

February 8, 2005

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