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STEVEN J. POLHEMUS, ESQ. ATTORNEY AT LAW

POST OFFICE BOX 2188 Labelle, Florida 33975 E-MAIL: Polhemuslaw@earthlink.net

TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FASCIMILE (863) 675-1082

February 8, 2005

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: INOCRAM, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest

convenience.

Steven J. Palhemus, Esq

ours.

Enclosures SJP/ja

INOCRAM, INC.

A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Forida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Inocram, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 5738 SW 1st Court, Cape Coral, Florida 33914.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to provide consultation, leasing, marketing, and investment services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation are two (2), and the name of the persons who are to serve initially are:

JEFF MARCONI, as President.

BETM MARCONI, as Vice President, Secretary and Treasurer.

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Jeff Marconi shall own fifty (50) of the initial shares and Beth Marconi shall own fifty (50) of the initial shares.

ARTICLE VI

The name and address of the incorporator is:

JEFF MARCONI, 5738 SW 1st Court, Cape Coral, Florida 33914.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this e

2 day

bruary), 2005.

John Marconi

John Marconi

STATE OF Florida COUNTY OF HENDRY

Sworn to and subscribed before me by Jeff Marconi, this 22nd day of the brun 2005, who produced FL DL as identification.

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, 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: INOCRAM, INC., a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus
Registered Agent

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.

Date

teven J. Polkemus

Date