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2005 APR -4 PM 3:57
TALLAHASSEE FLORIDA

4/4/05

STEVE BAIRSTOW

Attorney at Law

Licensed in
Florida and Texas

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Bellevue, Florida 34421-1718

Telephone (352) 347-3880
Facsimile (352) 347-3328

April 1, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Marlin Stamp, Inc.

Sir/Madam:

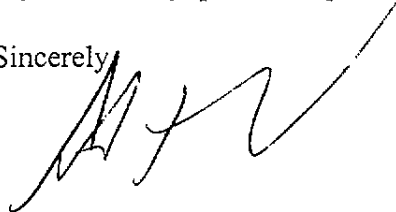
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, and Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$70.00, representing payment of the filing fee.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,



Steve Bairstow

SB:mb
Enclosures

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DIVISION OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
MARLIN STAMP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Marlin Stamp, Inc.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 4620 S.E. 120th St., Belleview, FL 34420.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of three members.

The name and address of the first board of directors are:

Name	Address
Martel Brown	4620 S.E. 120th St. Belleview, FL 34420
Robert Harvey	5111 S.E. 125th St. Belleview, FL 34420

Luther Larry Brown

4620 S.E. 120th St.
Bellevue, FL 34420

ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000) all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

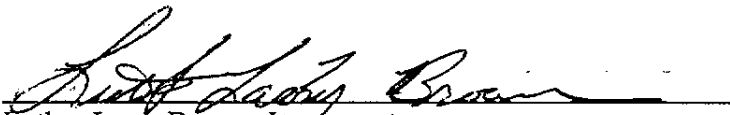
Luther Larry Brown
4620 S.E. 120th St.
Bellevue, FL 34420

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Luther Larry Brown
4620 S.E. 120th St.
Bellevue, FL 34420

IN WITNESS WHEREOF, I have subscribed my name this 31st day of March, 2005.


Luther Larry Brown, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

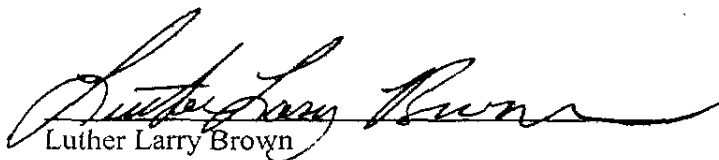
Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Marlin Stamp, Inc.
- (2) The name of the registered agent is Luther Larry Brown.
- (3) The address of the registered agent/registered office is 4620 S.E. 120th St., Belleview, FL 34420.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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: March 31, 2005


Luther Larry Brown

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CLERK OF STATE
TALLAHASSEE FLORIDA