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SECHETAR OF STATE



TRANSMITTAL LETTER

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

SUBJECT: MARK NARDONE ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: MARK NARDONE ENTERPRISES, INC.

C/O MARK NARDONE - Registered Agent & Incorporator

3003 NE 24TH AVENUE OCALA, FL 34479

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. I, Mark Nardone, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mark Nardone Enterprises Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 3003 NE 24th Avenue in Ocala, FL 34479. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mark Nardone Enterprises, Inc. to be filed and used with the new articles of incorporation now dated February 15, 2007 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 15, 2007.

5. I have no intention of ever revoking this dissolution, therefore I release the name.

Signature - Mark Nardone

Be it known that on the 15^{th} day of <u>February</u>, 2007, before me appeared Mark Nardone who is personally known to me.

TERRY E. OLSON

Notary - State of Florida N

My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

ARTICLES OF INCORPORATION

, In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MARK NARDONE ENTERER

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3003 NE 24TH AVENUE in OCALA, FL 34479 The mailing address for all legal correspondence is: 3003 NE 24TH AVENUE in OCALA, FL 34479

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

OCALA, FL 34479

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MARK NARDONE EDWARD J OSER

PRESIDENT/DIRECTOR OFFICER/DIRECTOR 3003 NE 24TH AVENUE

3003 NE 24TH AVENUE

OCALA, FL 34479

ROBERT BAKER OFFICER/DIRECTOR

3003 NE 24TH AVENUE

OCALA, FL 34479

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARK NARDONE located at: 3003 NE 24TH AVENUE in OCALA, FL 34479

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARK NARDONE located at: 3003 NE 24TH AVENUE in OCALA, FL 34479

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

(SIGNATURE) MARK NARDONE - Registered Agent

SIGNATURE) MARK NARDONE - Incorporator

02/15/07

Date

02/15/07

Date