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CYNTHIA L. COX, P.A.

Attorney-at-Law

1432 - 21st Street, Suite A  
Vero Beach, Florida 32960

February 23, 1995

(407) 562-1930  
FAX (407) 562-1432

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Bret Markisen, Inc.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and registered agent fees of the corporation. Please return the copy to us for our files.

Thank you for your assistance. If you have any questions, please do not hesitate calling.

Sincerely,

CYNTHIA L. COX

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Enclosures

FILED  
1995 FEB 24 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R. GESSER FEB 27 1995

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ARTICLES OF INCORPORATION

OF

BRET MARKISEN, INC.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is  
BRET MARKISEN, INC.

Article 2. Principal Office. The principal place of business and mailing address shall be 955 - 13th Lane, Vero Beach, FL 32960.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

CYNTHIA L. COX, Esquire  
1432 - 21st Street, Suite A  
Vero Beach, FL 32960

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

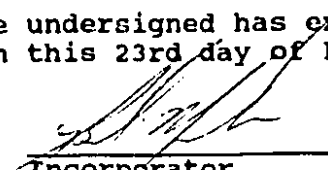
BRET T. MARKISEN  
955 - 13th Lane  
Vero Beach, FL 32960

Article 8. Incorporators. The name and address of each Incorporator is as follows:

BRET T. MARKISEN  
955 - 13th Lane  
Vero Beach, FL 32960

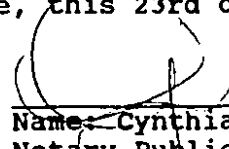
Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23rd day of February, 1995.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

SWORN TO AND SUBSCRIBED before me by BRET T. MARKISEN, who is personally known to me, this 23rd day of February, 1995.

  
\_\_\_\_\_  
Name: Cynthia L. Cox  
Notary Public, Florida  
My Commission Expires: 4/18/95  
Commission No. CC100675

SECRET  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of BRET MARKISEN, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 23rd day of February, 1995.

  
\_\_\_\_\_  
Registered Agent