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ARTHUR W. GUNDLING, P.A.

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Suite 207

Deerfield Beach, Florida 33442

(305) 426-5120

TELECOPIER

(305) 428-0294

March 20, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

3000001486768  
-03/22/95--01086--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION  
MARTELLI & O'BRIEN, INC.

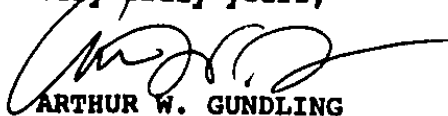
Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for MARTELLI & O'BRIEN INC., together with my check in the amount of \$122.50 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

Very truly yours,



ARTHUR W. GUNDLING

AWG/sg  
Enclosure

DMP  
3/23/95

55 MAR 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
MARTELLI & O'BRIEN, INC.

FILED  
95 MAR 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is MARTELLI & O'BRIEN, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principle office of the proposed corporation in the State of Florida is 3601 N. Dixie Highway, Pompano Beach, Florida 33064, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is HANK MARTELLI, 3601 N. Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

**NAME**  
HANK MARTELLI

**ADDRESS**  
7050 S.W. 8 Street  
Plantation, Florida 33317

RICHARD P. O'BRIEN

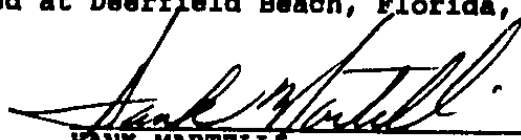
921 S.W. 75 Avenue  
Plantation, Florida 33317

**ARTICLE VII. INCORPORATOR**

**NAME**  
HANK MARTELLI

**ADDRESS**  
7050 S.W. 8 Street  
Plantation, Florida 33317

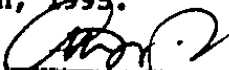
EXECUTED by the undersigned at Deerfield Beach, Florida, on  
this 20 day of March, 1995.

  
HANK MARTELLI

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary  
Public duly authorized to take acknowledgments in the State and  
County named above, personally appeared HANK MARTELLI, who is  
personally known to me or has produced a Florida driver's license  
as identification and who did not take an oath and who executed  
the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State  
named above this 20 day of March, 1995.

  
Notary Public

My Commission Expires:



ARTHUR W. GUNDLING  
MY COMMISSION # CC325877 EXPIRES  
November 8, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

Pursuant to Section 607.164 of the Florida Statutes, I, HANK MARTELLI, accept the designation as Registered Agent for MARTELLI & O'BRIEN, INC.

  
HANK MARTELLI

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared HANK MARTELLI, who is personally known to me or has produced a Florida driver's license as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 20 day of March, 1995.

  
Notary Public

My Commission Expires:



ARTHUR W. GUNDLING  
MY COMMISSION # CC325877 EXPIRES  
November 8, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
95 MAR 22 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA