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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MARKULIN ENTERPRISES INC.
FAX AUDIT NUMBER: H95000008586
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TALLAHASSEE, FLORIDA

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TO

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ARTICLES OF INCORPORATION
OF
MARKULIN ENTERPRISES INC.

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The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: MARKULIN ENTERPRISES INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by Michael O'Kane,
Attorney-at-Law / Bar #344362
1870 S Bryshore Drive
Miami, FL 33133
(305) 825-2570

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TALLAHASSEE, FLORIDA

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ARTICLE V**INITIAL REGISTERED AGENT AND OFFICE**

The Registered Agent of this corporation is Robert C. Jensen and the initial registered office, which is the same office as that of the Registered Agent, is 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33024. The management may, from time to time, move the registered office to any other address in Florida.

ARTICLE VI**INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 4801 Osprey Drive #201, St. Petersburg, FL 33711. The management may, from time to time, move the principal office and/or mailing to any other address in Florida.

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, is:

Rene Markulin,
4801 Osprey Drive #201
St. Petersburg, FL 33711

ARTICLE VIII**OFFICERS**

The names and post office addresses of the officers of this corporation are:

Rene Markulin - President
4801 Osprey Drive #201
St. Petersburg, FL 33711.

ARTICLE IX

INCORPORATION

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

Rene Markulin
4801 Osprey Drive #201
St. Petersburg, FL 33711

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Sub Chapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 01 day of August, 1995.

Rene Markulin
Incorporator

STATE OF FLORIDA)

SS

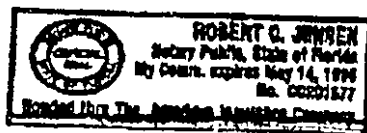
COUNTY OF DADE)

I HEREBY CERTIFY that on this 01 day of August, 1995, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Rene Markulin, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami Lakes, Dade County, Florida, the year and day aforesaid.

Robert C. Jensen
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



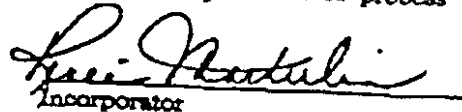
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MARKULIN ENTERPRISES ^{INC.} desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33024 as its agent to accept service of process within Florida.


Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: 08-01-95

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TALLAHASSEE, FLORIDA

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