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800 NORTHEAST 340 AVENUE  
FORT LAUDERDALE, FLORIDA 33304  
PLEASE REPLY TO:  
POST OFFICE BOX 14004  
FORT LAUDERDALE, FLORIDA 33308

February 14, 1996

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-02/22/96--01027--012  
\*\*\*122.50 \*\*\*122.50

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee FL 32399

Re: MARIETTA ENTERPRISES INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office in the Federal Express envelope enclosed. Also enclosed please find a check in the amount of \$122.50 payable to the Secretary of State as follows:

Filing Fee	-	\$ 35.00
Certified Copy	-	52.50
Registered Agent		
Designation	-	35.00

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Total \$122.50

Thank you for your immediate attention to this matter.

Very truly yours,

*Frank C. Walker*

FRANK C. WALKER

FCW/lam  
Encl.

SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

96 FEB 21 AM 9:12

FILED

63 2/23/96

ARTICLES OF INCORPORATION  
OF  
MARIETTA ENTERPRISES, INC.

FILED

96 FEB 21 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: MARIETTA ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is 2900 N.E. 14th Street, Pompano Beach, Florida 33062, and the name of the initial Registered Agent is MARIETTA RINGGER.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. the number of Directors may be increased or decreased from time to time as provided by the By-Laws.

**ARTICLE SEVEN**

**INCORPORATORS AND SUBSCRIBERS**

The name and address of the Incorporators and subscribers are:

MARIETTA RINGGER  
2831 East Commercial Boulevard  
Fort Lauderdale, Florida 33308

**ARTICLE EIGHT**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15 day of February, 1996.

  
MARIETTA RINGGER

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD   )

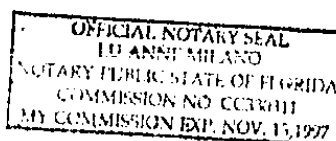
THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of February, 1996, by MARIETTA RINGGER, who is personally known to me.

  
NOTARY PUBLIC

Typed/printed name of Notary

(SEAL)

My Commission Expires:



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

Pursuant to Sections 48.091, Florida Statutes, the following is submitted in compliance therewith:

That MARIETTA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named MARIETTA RINGGER, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT AND CONSENT**

Having been named to receive service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
MARIETTA RINGGER

**FILED**  
96 FEB 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA