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PAUL SAFRAN, JR., P.A.
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March 26, 1996

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

EFFECTIVE DATE
March 26, 1996

Re: Marco Beach Gardens, Inc.

Gentlemen:

Enclosed you will find two Articles of Incorporation for Marco Beach Gardens, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee	900001761129
\$35.00	registered agent fee	-03/28/96--01061--005
\$52.50	certified copy fee.	***122.50 ***122.50

Please file one original and mail one certified copy of the filed Articles of Incorporation back to me:

Paul Safran, Jr., Esq.
Paul Safran, Jr., P.A.
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480.

If you have any questions or require additional information, please call me at 407-832-5696.

Very truly yours,

Paul Safran, Jr.

Paul Safran, Jr.

PSJ:11b
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Enclosures

96 MAR 28 AM 11:54
PAUL SAFRAN, JR.
TALLAHASSEE, FLORIDA

034/3/96

ARTICLES OF INCORPORATION
OF
MARCO BEACH GARDENS, INC.

96 MAR 29 11:56
1996

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Marco Beach Gardens, Inc. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480.

EFFECTIVE DATE
March 25, 1996

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Paul Safran, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. COMMENCEMENT OF EXISTENCE:

The corporation shall commence its existence on March 25, 1996.

ARTICLE VIII. INCORPORATOR

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

Paul Safran, Jr., Esq.
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25 day of March 1996.

Paul L
Paul Safran, Jr.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 25th day of March, 1996 by PAUL SAFRAN, JR., who is personally known to me ~~or who has produced a valid driver's license as identification, driver's license~~ and who (did/~~did not~~) take an oath.



Lynda L. Brodsky
Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul L
Paul Safran, Jr.