CHIUMBHIO, KATZ & GUNTHARP, P.A.

Michael D. Chlumento D. Paul Katz Paul M. Guntharp, Jr. Ann-Margret Emery Jerome Netenberg

4 Old Kings Road North Dulto D Palm Coast, FL 02107

Palm Const: (904) 445-0900 FAX #: (004) 440-0702

April 2, 1996

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

Re: Independent Incomes, Inc.

Law offices of

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation Concerning Independent Incomes, Inc., together with our firm's check in the amount of \$122.50 representing your filing fee. If all i, in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely, Jawhn Shecker

Karolyn Sheekey

Secretary

encl.

ARTICLES OF INCORPORATION

of

INDEPENDENT INCOMES, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE T. NAME

The name of this corporation is:

INDEPENDENT INCOMES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is for the delivery of mail, newspapers and other items; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

. To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 83 Ulaturn Trail, Palm Coast, FL 32164. The mailing address of the corporation is P.O. Box 2334, Flagler Beach, Fl 32136-2334. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u>

Address

Mary K. Bergin

P.O. Box 2334 Flagler Beach, FL 32136-2334 m)}

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

Name Address Shares Consideration
Mary K. Bergin P.O. Box 2334 50 \$ 100.00

Flagler Beach, FL 32136-2334

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Mary K. Bergin, 83 Ulaturn Trail, Palm Coast, Florida 32164, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

MARY K. BERGIN

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY K. BERGIN, to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. Declarant produced a Florida driver's license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 27 day of March/ 1996.

Notary Public

My commission expires:

(Day)

OFFICIAL SEAL
KAROLYN N. SHEEKEY
My Commission Expires
June 20, 1996
Comm. No. CC 204392

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 INDEPENDENT INCOMES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 83 ULATURN TRAIL, PALM COAST, FLORIDA 32164, HAS NAMED MARY K. BERGIN, 83 ULATURN TRAIL, PALM COAST, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARY K. MERGIN

DATE: March 27, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACREE 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.

> MARY K. BERGIN REGISTERED AGENT

DATE: March <u>27</u>, 1996