

P960000 69452

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, 904-224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No 53179

RE:

Mario, Inc.

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

F. CHAMBER

AUG 21 1996

17393

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN
Will Pick Up

8/20 12:00

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. _____ Copies

Courier Service

Shipping/Handling

Phone () _____

Top Priority

Express Mail Prop.

FAX () _____ pgs.

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1996

CAP CONN

TALL, FL 32301

SUBJECT: MARIC, INC.
Ref. Number: W96000017393

We have received your document for MARIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00039500

RECEIVED
96 AUG 21 11 30 AM
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION

OF

GOOD STUFF, INC.

FILED
JUN 21 1964
PALM BEACH, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is GOOD STUFF, INC and the address of the corporation is 6477 Roberts Street, West Palm Beach, Florida 33413.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have 2 (two) directors initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation are:

Richard I. Fish
6477 Roberts Street
West Palm Beach, FL 33413

Mary G. Fish
6477 Roberts Street
West Palm Beach, FL 33413

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 6477 Roberts St., West Palm Beach, Florida 33413, and the name of the initial registered agent of this corporation at that address is Richard I. Fish.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these

Articles are:

Richard I. Fish
6477 Roberts Street
West Palm Beach, Florida 33413

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8-16 day of August, 1996.

WITNESSES:

Sign: Debra E. Anaujo

Print: Debra E. Anaujo

Sign: Linda Tirey

Print: Linda Tirey

STATE OF FLORIDA

COUNTY OF PALM BEACH

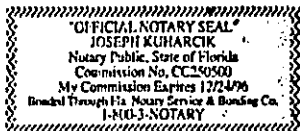
The foregoing instrument was acknowledged before me by Richard I. Fish, who is personally known to me, this 16th day of August, 1996.

Notary Public:

SIGN: Joseph Kuharcik
PRINT: Joseph Kuharcik

STATE OF FLORIDA
COMMISSION NO. _____

My Commission expires:



CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That Maric, Inc., desiring to organize under the laws of the
State of Florida with its office for the service of process
within this State located at Richard I. Fish, 6477 Roberts Street
West Palm Beach, Florida 33413, has named Richard I. Fish, as its
Registered Agent to accept service of process for the above
stated corporation, at the place designated in this Certificate.
I hereby accept responsibility to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.


Richard I. Fish, Registered Agent

FILED
96 AUG 21 15:14:04
TALLAHASSEE, FLORIDA

P96000069452

Joseph Kuharcik
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (407) 842-2477/FACSIMILE (407) 845-6958

FILED
96 SEP 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 10, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation
GOODSTUFF, INC.
My File No. CO 02.299

700001944987
-09/11/96--01085--013
*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with check #5620, in the amount of \$35.00 for filing.

Kindly forward the conformed copy of the Articles as soon it becomes available in the self-addressed and stamped envelope provided. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

N/c

VS SEP 16 1996

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOOD STUFF, INC.

FILED
96 SEP 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation is GOOD STUFF, INC.
2. The following amendments of the articles of incorporation were adopted by the sole incorporator of the corporation on September 10, 1996, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I
NAME AND ADDRESS

The name of this corporation is GOODSTUFF, INC., and the address of the corporation is 6477 Roberts Street, West Palm Beach, Florida 33413.

CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOODSTUFF, INC., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at Richard I. Fish, 6477 Roberts Street West Palm Beach, Florida 33413, has named Richard I. Fish, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Richard I. Fish, Registered Agent

3. This amendment is made by the sole incorporator without shareholder action since shareholder action is not required pursuant to Florida Statute 607.1005 because the corporation has not yet issued shares.

4. The amendment was made and approved by the undersigned sole incorporator this 10 day of September, 1996.

Dated this 10 day of September, 1996.

GOODSTUFF, INC.

By: 

Richard I. Fish, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Richard I. Fish who is personally known to me, this 10th day of September, 1996.

Notary Public:

SIGN: 

PRINT: Debra E. Hraus

STATE OF FLORIDA

COMMISSION NO. 00385874

My Commission expires: 8-16-98



DEBRA ELLEN HRAUS
MY COMMISSION # 00385874 EXPIRES
August 16, 1998
BONDED THRU TROY FAIR INSURANCE, INC.