



THE UNITED STATES
CORPORATION
COMPANY

P97000027335

ACCOUNT NO. : 072100000032

REFERENCE : 307849 120481A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 307849-005

CUSTOMER NO: 120481A

400002125084--6
-03/26/97--01108--007

****122.50 ****122.50

CUSTOMER: Mr. Barry W. Taylor
BARRY W. TAYLOR & ASSOCIATES,
P.A.
Suite 300
900 East Indian Town Road
Jupiter, FL 33477

DOMESTIC FILING

NAME: MARMAC INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS: _____

FILED
97 MAR 26 PM 2:32
TALLAHASSEE, FLORIDA

ST
MAR 26 1997

8N MAR 26 1997

ARTICLES OF INCORPORATION

OF

MARMAC INDUSTRIES, INC.

FILED
97 MAR 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The Name of the Corporation is:

MarMac Industries, Inc.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at nay one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 East Indiantown Road, Suite 300
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Register Office is:

Barry W. Taylor, Esquire

ARTICLE VI
PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

9715 West Broward Blvd., Suite 202
Plantation, FL 33324

ARTICLE VII
Directors

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, By-Laws adopted by the stockholder, but shall never be less than one.

ARTICLE VIII
Initial Directors

The names and address of the members of the first Board of Directors are:

Mark Macari
9715 West Broward Blvd., Suite 202
Plantation, FL 33324

ARTICLE IX
Incorporator

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

Mark Macari
9715 West Broward Blvd., Suite 202
Plantation, FL 33324

ARTICLE IX
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 stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made an subscribed these Articles of Incorporation this

28 day of February, 1997.

Mark Macari
Mark Macari

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of February, 1997, by MARK MACARI as incorporator of the foregoing described Articles of Incorporation. He is personally known to me or has produced DRIVERS LICENSE as identification and did/did not take an oath.

Tracey Paul Brancazio
NOTARY PUBLIC



TRACEY PAUL BRANCAZIO
My Commission CC408996
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That MARMAC INDUSTRIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477 has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.

Mark Macari
Title: President
Date: 2/28/97

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.

BARRY W. TAYLOR, ESQUIRE
Date: 3/15/97

FILED
97 MAR 26 PM 2:32
STATE
TALLAHASSEE, FLORIDA