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TRANSMITTAL LETTER

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

100002139921--L
-04/10/97--01125--006
*****70.00 *****70.00

SUBJECT: MARTIN INFORMATION SERVICES INC.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

Philip C. Martin

From:

PHILIP C. MARTIN
Name

208 O'BRIEN RD.
Address

FERN PARK, FL. 32730
City State Zip

(407) 331-3046
Telephone Number

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APR 11 1997
[Signature]

ARTICLES OF INCORPORATION

OF

MARTIN INFORMATION SERVICES INC.

ARTICLE I NAME

The name of the corporation shall be:

MARTIN INFORMATION SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

208 O'BRIEN RD.

FERN PARK, FL. 32730

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILIP C. MARTIN
208 O'BRIEN RD.
FERN PARK, FL. 32730

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

PHILIP C. MARTIN
208 O'BRIEN RD.
FERN PARK, FL 32730

The undersigned has executed these Articles of Incorporation

this 10TH day of APRIL 1997.

Philip C. Martin
Incorporator

PHILIP C. MARTIN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

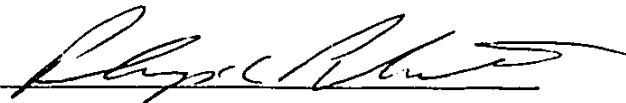
MARTIN INFORMATION SERVICES INC.

2. The name and address of the registered agent and

office is:

PHILIP C. MARTIN
208 O'BRIEN RD.
FERN PARK, FL. 32730

Signature:



Title:


INCORPORATOR

Date:

4/10/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

4/10/97

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