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TRANSMITTAL LETTER

Sent 3-28-97
copy

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

800002128198--7
-03/31/97--01040--007
****131.25 ****131.25

SUBJECT: MARK ORBERG, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
97 APR 11 PM 11:48
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FROM: Mark Orberg
Name (Printed or typed)

401 Chevron Circle
Address

Jupiter, FL 33458
City, State & Zip

561-747-5246
Daytime Telephone number

W917-17496

4-14-97
ID

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

MARK ORBERG
401 CHEVRON CIRCLE
JUPITER, FL 33458

SUBJECT: MARK ORBERG, INC.
Ref. Number: W97000007496

We have received your document for MARK ORBERG, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 297A00016306

ARTICLES OF INCORPORATION

OF

MARK ORBERG, INC.

FILED
97 APR 11 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE - I

NAME: The name of this corporation shall be:

MARK ORBERG, INC.

ARTICLE - II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE - III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE - IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: One hundred shares (100) of common stock without nominal or par value. The consideration to be paid for each share will be Five Dollars per share.

ARTICLE - VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be MARK ORBERG. The Registered Office shall be at 401 Chevron Circle, Jupiter, FL 33458. The address of the registered office, principal office and the registered agent shall be 401 Chevron Circle, Jupiter Fl. 33458.

ARTICLE - VII

OFFICE AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MARK ORBERG	401 Chevron Circle Jupiter, FL 33458	Pres./Dir.
LORI ORBERG	401 Chevron Circle Jupiter, FL 33458	Sec./Trea./Dir.

The corporation shall have at least one and not more than five (5) directors, and no person shall be required to own, hold, or to control stock in the corporation as a conditioned precedent to holding any office in this corporation.

ARTICLE - VIII

SUBSCRIBERS: The names and post office address of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARK ORBERG & LORI ORBERG	401 Chevron Circle Jupiter, FL 33458	1000 jointly

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business.

By-Laws and notice of same shall be given in one of the methods provided by law. Any meeting of the stockholders may waive notice of the time, place, and purpose of the meeting, either before or after such meeting.

ARTICLE - X

OFFICERS: The officers of this corporation shall be a President, Secretary, and a Treasurer, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE - XI

POWERS: This corporation shall have the following powers:

A. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

B. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in, and with, real property or personal property, or any interest therein wherever situated.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 18th day of March, A.D., 1997



DIANE BELSCHNER
MY COMMISSION # CC420163 EXPIRES
April 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC

Diane Belschner

Notary Public, State of Florida
At Large

My Commission Expires 4/10/98

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set her hand and seal this 18 day of March, A.D., 1997, for the sole purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true.

X *Lori Orberg*

LORI ORBERG

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared LORI ORBERG, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this the ___ day of March, A.D., 1997.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take any hold real and personal property as security for the payment of the funds so loaned or invested.

H. To conduct its business, carry on the operations, and have offices and exercise the powers granted by the Florida Statute 607, within or without this state.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the By-Laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

ers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

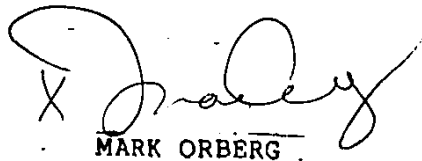
N. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture trust of other enterprise.

O. To have and exercise all powers necessary of convenient to affect the purposes of the corporation.


ARTICLE - XIII

RESIDENT AGENT: The Resident Agent for this corporation shall be MARK ORBERG.

I HEREBY ACCEPT the above designation.


MARK ORBERG

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this ____ day of March . A.D., 1997, for the sole purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true.


MARK ORBERG

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARK ORBERG, to me well known and known to be the person des

**CERTIFICATE OF DESIGNATION OF
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 MARK ORBERG, INC.

2. The name and address of the registered agent and office is:

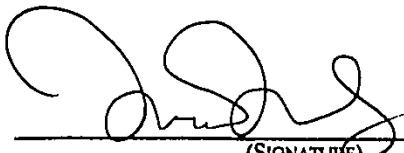
Mark Orberg
(NAME)

401 Chevron Circle
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33458
(CITY/STATE/ZIP)

FILED
97 APR 11 PM 11:49
CORPORATION OF STATE
TALLAHASSEE, FLORIDA

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)

3-17-97
(DATE)