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REFERENCE 340744 81557A

AUTHORIZATION

COST LIMIT : \$ 90.00

Patricia Pizant

ORDER DATE : April 23, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 340744-005

CUSTOMER NO: 81557A

600002151946--1

CUSTOMER: Mark F. Mooney, Esq.
MARK F. MOONEY, ESQ

1211 W. Fletcher Avenue

Tampa, FL 33612

DOMESTIC FILING

NAME: MATROSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

97 APR 23 PM 11:46
FILED

APR 23 1997

ARTICLES OF INCORPORATION
OF
MATROSE, INC.

FILED
97 APR 23 AM 11:46
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **Matrose, Inc.** The principal place of business of this Corporation shall be 1211 W. Fletcher Ave., Tampa, Florida, 33612, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1211 W. Fletcher Ave., Tampa, Florida, 33612. The initial registered agent of this Corporation is Mark F. Mooney.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Mark F. Mooney
1211 W. Fletcher Ave.
Tampa, Florida 33612

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 22nd day of April, 1997.

Mark F. Mooney
Mark F. Mooney

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of April, 1997 by Mark F. Mooney, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Mary L. Costello
(Signature of Notary)
MARY L. Costello
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



MARY L. COSTELLO
MY COMMISSION # CC361965 EXPIRES
April 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Mark F. Mooney 4-22-97
Mark F. Mooney, Date
Registered Agent