

P970000037006

APR 22, 1997

SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

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-04/24/97--01005--005
****122.50 ****122.50

SIR:

ENCLOSED PLEASE FIND THE INCORPORATING
PAPERS FOR MURRICO, Inc AND MY CHECK FOR 122.50.
PLEASE REGISTER MURRICO, Inc AND FORWARD A
CERTIFIED COPY OF THE INCORPORATING PAPERS TO
THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME
AT (305) 872-3087.

Thank you.

APR 25 BSB

Sincerely yours,
Lance J. Murray

FILED
97 APR 24 AM 8:55
TALLAHASSEE, FLORIDA

FILED

97 APR 24 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MURRACO, INC.**

ARTICLE I - NAME

The name of the corporation shall be MURRACO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, conducting, maintaining and carrying on the operations of a business opportunity, as defined by the laws of the State of Florida, and related activities including the creation, development, purchase and sale of business opportunities throughout the state of Florida and elsewhere and for such other business activities as permitted under state and federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 400 shares at \$.25 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is: 3632 Fox Street, Big Pine Key, FL 33043 and the name of the registered agent is Lawrence L. Murray.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time through the by-laws.

The names and addresses of the initial directors are:

Lawrence L. Murray
3632 Fox Street
Big Pine Key, FL 33043

Marianne E. Austin
3632 Fox Street
Big Pine Key, FL 33043

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are the same as above.

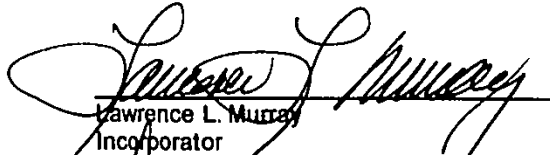
ARTICLE IX - OFFICERS


The names and addresses of the initial officers of the corporation are:

Lawrence L. Murray, President, same address as above.

Marianne E. Austin, Secretary-Treasurer, same address as above.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 17th day of April, 1997.


Lawrence L. Murray
Incorporator


Marianne E. Austin
Incorporator

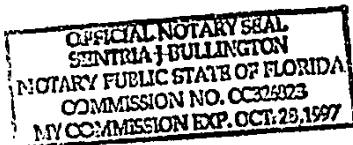
STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, A NOTARY PUBLIC authorized to take acknowledgments in the State and County aforesaid, personally appeared Lawrence L. Murray and Marianne E. Austin, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 17th day of April, 1997.

Sentria J. Bullington
Notary Public

My commission expires: *October 28, 1997*



FILED

97 APR 24 AM 8:55

STATE
TALLAHASSEE, FLORIDA

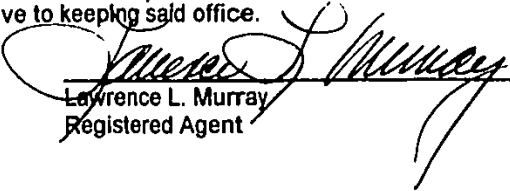
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with
said Act:

FIRST: That MURRACO, INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at 3632 Fox Street,
Big Pine Key, FL 33043, Monroe County, State of Florida, has named Lawrence L. Murray, 3632
Fox Street, Big Pine Key, FL 33043, as its registered agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provision of said Act relative to keeping said office.


Lawrence L. Murray
Registered Agent