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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 487-6052

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-04/25/97--01070--003
*****70.00 *****70.00

SUBJECT: MFB Services, Inc.

Enclosed is an original and one (1) Copy of the Articles of Incorporation and a check for \$70.00 (\$35.00 Filing Fee and \$35.00 Designation of Registered Agent).

From: Mario F. Batassa
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684
Daytime Phone: (813) ~~345-0000~~
781-8859

FILED
97 APR 25 AM 1:47
TALLAHASSEE, FLORIDA

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F. CHRISTIAN APR 28 1997

**ARTICLES OF INCORPORATION
OF
MFB Services, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:
MFB Services, Inc.

ARTICLE II: LOCATION

The location of this corporation shall be:
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of capital stock that this corporation authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684

The name of the initial registered agent is Mario F. Batassa.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: DIRECTORS

The corporation shall have one (1) director:
Mario F. Batassa
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684

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ARTICLE VIII: OFFICERS

The name and address of the officers of the corporation are:

President:	Mario F. Batassa
Vice President:	3078 Cinnamon Hills Blvd
Secretary:	Palm Harbor, FL 34684

ARTICLE IX: SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is:

<u>Name</u>	<u>No. of Shares</u>	<u>Amount</u>
Mario F. Batassa	100	\$100

ARTICLE X: PREEMPTIVE RIGHTS

NONE

ARTICLE XI: CUMULATIVE VOTING

NONE

ARTICLE XII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII: INCORPORATOR

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

Mario F. Batassa
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684

The undersigned incorporator has executed these Articles of Incorporation this
23rd day of April, 1997.

Mario F. Batassa



STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 13RD day of April, 1997 by Mario F. Batassa, who is personally known to me and who did take an oath and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign

Sandra L. Bender

State of Florida At Large (Seal)
My Commission Expires



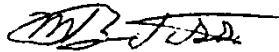
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 7607.0501 or 617.0501, Florida Statutes, the undersigned coloration, 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: MFB Services, Inc.
2. The name and address of the Registered Agent and office is:
Mario F. Batassa
3078 Cinnamon Hills Blvd
Palm Harbor, FL 34684

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.

Mario F. Batassa



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