

P 97000049319



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 415742 81624A

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 122.50

ORDER DATE : June 4, 1997

ORDER TIME : 12:13 PM

ORDER NO. : 415742-005

CUSTOMER NO: 81624A

CUSTOMER: Karen S. Londos, Legal Asst
J. PATRICK FITZGERALD, PA

Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

300002201853--2

DOMESTIC FILING

NAME: MARY'S ROOM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

97 JUN -4 PM 1:18

RECEIVED

4

JUN - 4 1997

ARTICLES OF INCORPORATION
OF

MARY'S ROOM, INC.

97 JUN -4 PM 2:31

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MARY'S ROOM, INC. and its address is 892 Wasena Avenue, Sebastian, Florida 32958.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J. Patrick Fitzgerald, and his address is 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dominick J. Pastore	892 Wasena Ave. Sebastian, FL 32958
Moya B. Pastore	892 Wasena Ave. Sebastian, FL 32958

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Dominick J. Pastore and his address is 892 Wasena Ave., Sebastian, Florida 32958.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation

Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of May 1997.
1997.



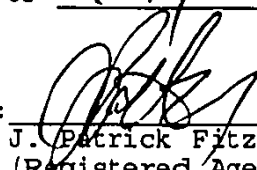
Dominick J. Pastore, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 22 DAY OF May, 1997.

BY:


J. Patrick Fitzgerald
(Registered Agent)

SECRET
TALLAHASSEE, FLORIDA

97 JUL -4 PM 2:31

PM 2:31