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MICHAEL J. CANAN
SUITE 1400
20 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

TELEPHONE (407) 236-9701 FAX (407) 855-3375

August 18, 1997

000002274930---3 -08/22/97--01067--024 ****122.50 ****122.50

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

Dear Madam/Sir:

Enclosed are Articles of Incorporation for MK Marketing & Consulting, Inc., Designation of and Acceptance by Resident Agent, and a check in the amount of \$122.50. The check covers fees for the following: (i) filing Articles of Incorporation (\$35), (ii) designation of and acceptance by registered agent (\$35), and (iii) a certified copy of Articles of Incorporation (\$52.50).

Sincerely yours,

Michael J. Canan

Enclosures

97 AUG 20 AH 10: 29
SECRETARY OF STATE
ANASSEE FI ORIDA

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ARTICLES OF INCORPORATION

FILED 97 AUG 20 AM 10: 29

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MK MARKETING & CONSULTING, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is MK Marketing & Consulting, Inc. (the "Corporation").
- 2. The principal office of the Corporation is 1501 Argyle Drive, Ft. Myers, Florida 33919.
- 3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1 per share.
- 4. The street address of the initial registered office of this Corporation is 20 N. Orange Avenue, Suite 1400, Orlando, Florida 32801 and the name of the initial registered agent or this Corporation at that address is Michael J. Canan.
- 5. The name and address of the person signing these Articles of Incorporation as incorporator is Michael DeAlmeida, 1501 Argyle Drive, Ft. Myers, Florida 33919.
- 6. The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

Dated: 8/// , 1997.

Michael DeAlmeida, Incorporator

STATE OF FLORIDA) SS.
COUNTY OF LEE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared

Michael Deal Melda, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, this

11 day of _______, 1997.

Point type or stemp series of Notary Public Personally on a figuration as a distance Type and number of LD, pre meed:

ROBYN D. THOMAS
MY COMMISSION # CC 483906
EXPIRES: September 7, 1999
Bonded Thru Notary Public Undsnivritare

Notary Public, State of Florida

at Large

My Commission expires: Sept 7,1999

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for MK Marketing & SECRETARY OF STATE Consulting, Inc. at the place designated in its articles of incorporation, Lagree to adjudy in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: Rugust 18, 1997.

Michael J. Canan, Registered Agent