

SS
11:08 AM
P970000 81038

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015490 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MARY LOVE RIDGE SERVICES, INC.

AUDIT NUMBER.....H97000015490

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:39

FILED
97 SEP 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6
Dmp
9-18-97

(6) H97000015490

FILED

ARTICLES OF INCORPORATION

97 SEP 18 PM 12:39

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARY LOVE RIDGE SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: MARY LOVE RIDGE SERVICES, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green
799 Brickell Plaza, Ste 700
Miami, FL 33131
Fla Bar #307513
(305) 372-5100

H97000015490

H97000015490

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN
c/o Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H97000015490

H97000015490

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN
c/o Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN
c/o Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 11 day of September, 1997.



JONATHAN H. GREEN, Incorporator

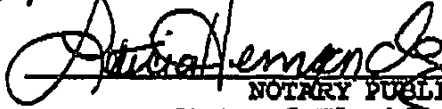
H97000015490

H97000015490

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 18th day of September, 1997.


NOTARY PUBLIC
State of Florida At Large

(SEAL)

My Commission Expires:



Lolita Hernandez
My Commission CCS70883
Expires Jul. 21, 2000

H97000015490

497000015490

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

FILED

97 SEP 18 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted in compliance with said Act:

That Mary Love Ridge Services, Inc., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Article of Incorporation at Miami, County of
Dade, State of Florida, has named JONATHAN H. GREEN located at 799
Brickell Plaza, Suite 700, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within the
state.

ACKNOWLEDGEMENT

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

Dated this 18th day of September, 19 .


JONATHAN H. GREEN

497000015490