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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MARKSBURY INVESTMENT MANAGEMENT, INC.

AUDIT NUMBER.....H97000018678

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

F. 01-2000

NOV 12 1997

Articles Of Incorporation
of
MARKSBURY INVESTMENT MANAGEMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation shall be:
MARKSBURY INVESTMENT MANAGEMENT, INC.

ARTICLE II
Principal Office

The principal place of business of this corporation shall be:
853 VANDERBILT BEACH ROAD, SUITE 220
NAPLES, FL 34108

ARTICLE III
Duration

This corporation shall exist perpetually.

ARTICLE IV
Purpose

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, country, territory or nation.

ARTICLE V
Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

1,000 SHARES OF COMMON STOCK
HAVING PAR VALUE AT \$0.10 PER SHARE

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TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent

The name and address of the initial registered agent of this corporation shall be:
DAVIS L. MARKSBURY
853 VANDERBILT BEACH ROAD, SUITE 220, NAPLES, FL 34108

ARTICLE VII
Directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

DAVIS L. MARKSBURY
853 VANDERBILT BEACH ROAD, SUITE 220
NAPLES, FL 34108

ARTICLE VIII
Incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

DAVIS L. MARKSBURY
853 VANDERBILT BEACH ROAD, SUITE 220
NAPLES, FL 34108

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of November, 1997.


Davis L. Marksbury, Incorporator

CERTIFICATE OF DESIGNATION
Registered Agent/ Registered Office

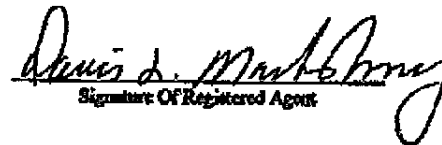
Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
MARKSBURY INVESTMENT MANAGEMENT, INC.
2. The name and address of the registered agent and office is:
DAVIS L. MARKSBURY
853 VANDERBILT BEACH ROAD, SUITE 220, NAPLES, FL 34108


Signature & Title Of Corporate Officer

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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 accept the duties and obligations of my position as registered agent.


Signature Of Registered Agent

DATED this 7th day of November, 1997.