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REPLY TO:
MIAMI
OKEECHOBEE
REF. TO FILE NO:

February 4, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002423525--6
-02/06/98--01050--002
****122.50 ****122.50

Re: The Marsan Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation for The Marsan Group, Inc., together with my check in the amount of \$122.50.

Please have these documents filed and return a copy of the Articles, Certificate of Good Standing and charter number to this office.

Thank you for your cooperation.

Very truly yours,



URSULA METZGER
UM/mh
Enc.

FILED
98 FEB -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 06 1998

ARTICLES OF INCORPORATION

OF

THE MARSAN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is :

THE MARSAN GROUP, INC.

The address of the principal office of this corporation is 3260 Highway 441 South, Suite 212, Okeechobee, Florida 34974 , and the mailing address for the corporation shall be the same.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Fl 33143.

The name of the initial registered agent of this corporation at this address is

Marvin Danielson
3260 Highway 441 South
Suite 212
Okeechobee, Florida 34974

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Marvin Danielson
3260 Highway 441 South
Suite 212
Okeechobee, Florida 34974

