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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

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SUBJECT: MARLIN COMMUNICATIONS INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND CHECK IN THE AMOUNT OF \$70.00.

FROM:

JEFFRY D. KNIGHT

6056 ULMERTON ROAD

CLEARWATER, FL. 33760

(813) - 524 - 6235

FILED

98 MAR -2 PM 2: 09

SECRETARY OF STATE
FALL MHASSEE FERRIDA

Jeffy

AUTHORIZATION BY PHONE TO

CORRECTADD RA acceptance

DATE 314198

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MARLIN COMMUNICATIONS, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation is:

MARLIN COMMUNICATIONS, INC.

The mailing address is: 6056 Ulmerton road, Clearwater, Florida 33760

ARTICLE II PURPOSE

The nature of the business and the purpose for which this corporation is organized to conduct, engage and transact in any or all lawful activities or business permitted which are necessary, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforestated purposes in any state, territory, district or possession of the United States, to the extent not forbidden by law: to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

ARTICLE III TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE IV AUTHORIZED CAPITAL STOCK

TOTAL NUMBER OF SHARES, CLASSES, PAR VALUE.

This corporation shall have authority to issue a total of One Hundred (100) shares of stock. Of these shares, there shall be only one (1) class of stock designated "COMMON STOCK", and of these one hundred (100) shares, each shall have a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED OFFICE

The post office address of the corporation's initial registered office is to be: 6056 Ulmerton Road, Clearwater, Florida 33760, or such other place or places as the stockholders, by majority vote, shall deem appropriate action from time to time determine.

ARTICLE VI INITIAL REGISTERED AGENT

Jeffry D. Knight is hereby designated as the Initial "Registered Agent for the above-named corporation and the post office address of the initial Registered Agent' office is to be: 6056 Ulmerton Road, Clearwater, Florida 33760.

ARTICLE VII OFFICERS

The names and addresses of the Corporate Officers, who, subject to this charter, the By-Laws of the corporation, if any, and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of officers and their successors have

been duly elected and qualified

are:

NAME / TITLE

ADDRESS

Jeffry D. Knight, President

6056 Ulmerton Road Clearwater, Florida 33760

ARTICLE VIII INCORPORATOR

The name and street address of each person signing these Articles of Incorporation as subscribed is as follows:

NAME / TITLE

ADDRESS

Jeffry D. Knight, President

6056 Ulmerton Road Clearwater, Florida 33760 The undersigned has executed these Articles of incorporation this **25** TW. day of **EBRUARY**, 19 **98**.

Lifir D Knight, Perdent
Incorporator/Registered Agent

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

98 MAR -2 PM 2: 10
SECRETARY OF STATE