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

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-02/11/98--01023--010
*****70.00 *****70.00

Subject : Margaret Reilly Associates, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a copy of your correspondence to me dated Feb 11, 1998.
If there are any questions, please call me.

From :

Margaret Reilly
Margaret Reilly
(561) 394-6477

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CB
3-16-98

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is Margaret Reilly Associates, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 1465 N. Ocean Blvd. Gulfstream, Fl. 33483 and the name of the initial Registered Agent at such address is Margaret Reilly.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Margaret Reilly
1465 N. Ocean Blvd.
Gulfstream, Fl. 33483

IN WITNESS WHEREOF, I have Subscribed my name this 23 day of February 1998.

x Margaret Reilly
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Margaret Reilly Associates, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 1465 North Ocean Blvd. Gulfstream, Florida 33483 nominates Margaret Reilly located at 1465 North Ocean Blvd. Gulfstream, Florida 33483 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 23 day of February 1998.

x Margaret Reilly