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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: BRUCE HUBBARD

PHONE: (516)935-3940

FAX #:

(516)935-3088

NAME: MARCO ISLAND ENTERPRISES INC.

AUDIT NUMBER.....H98000007095

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARCO ISLAND ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**MARCO ISLAND ENTERPRISES INC.
886 TANBARK DRIVE - SUITE 202
NAPLES, FL 34108**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DEBRA SANDERS
886 TANBARK DRIVE - SUITE 202
NAPLES, FL 34108**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEBRA SANDERS
886 TANBARK DRIVE - SUITE 202
NAPLES, FL 34108

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of April 19 98.


DEBRA SANDERS
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MARCO ISLAND ENTERPRISES INC.**

2. The name and address of the registered agent and office is:

DEBRA SANDERS

Name

886 TANBARK DRIVE - SUITE 202

(P.O. Box or Mail Drop Box NOT Acceptable)

NAPLES, FL 34108

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



DEBRA SANDERS
SIGNATURE

April 15, 1998

(Date)

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