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#### FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: HUBCO

104662003400

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

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### ARTICLES OF INCORPORATION

HUBCO

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby 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:

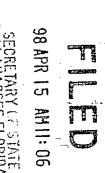
1500 SHARES NPV

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



04/15/1998 09:25 15169353088

**HUBCO** 

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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
--	--------------------------------

19 98 15 day of April

**SIGNATURE** 

15169353088

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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	
2. The name and address of the registered agent and office is:	ASSET
DEBRA SANDERS	
Name	RID 06
886 TANBARK DRIVE - SUITE 202	<b>.</b>
(P.O. Box or Mail Drop Box NOT A	Acceptable)
NAPLES, FL 34108	<u></u>
(City / State / Zip)	

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.

SIGNATURE

April 15, 1998

(Date)