

Robert L. Thomas, P.A.

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Certified Mediator*

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April 30, 1998

P98000040519

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-05/04/98--01038--006
****122.50 ****122.50

Re: MARDALU ENTERPRISES, INC.

Dear Sir:

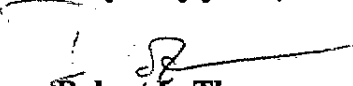
Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance.

Very truly yours,


Robert L. Thomas

RLT:st
enclosures

FILED
98 MAY -4 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSB
4/30

FILED
98 MAY -4 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARDALU ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

MARDALU ENTERPRISES, INC.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing

business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial registered office and the principal office for this corporation:

734 S. Orange Blossom Trail
Apopka, FL 32703

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

MARTHA A. MARQUEZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

ARTICLE VII - INITIAL OFFICERS

PRESIDENT	MARTHA A. MARQUEZ
SECRETARY/TREASURER	MARTHA A. MARQUEZ

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

500 shares \$ 500.00

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

ARTICLE X - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator has hereunto set her hand and seal this 30th day of April, 1998 at Apopka, Orange County, Florida.


MARTHA A. MARQUEZ

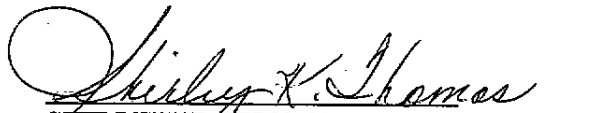
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 30th day of April, 1998, by
MARTHA A. MARQUEZ.



Shirley K. Thomas
MY COMMISSION # CC707690 EXPIRES
March 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


SHIRLEY K. THOMAS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 3-16-02

(X) Personally Known () Produced Identification
Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

Martha A. Marquez
MARTHA A. MARQUEZ

FILED
98 MAY -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA