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FROM: BARNETT, BOLT, KIRKWOOD & LONG

ACCT#: 072731001155

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NAME: MARION STREET DEVELOPMENT INC.

AUDIT NUMBER.....H98000009323

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

CERT. OF STATUS..1

PAGES.....3

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MAY 19 1998

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ARTICLES OF INCORPORATION
OF
MARION STREET DEVELOPMENT INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Marion Street Development Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3514 Arch Street, Tampa, Florida, 33607.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

Leslie Wager Hudock, Esq.
Fl. Bar No. 650706
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020
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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 3514 Arch Street, Tampa, Florida, 33607, and the name of the initial registered agent of this corporation at that address is David E. Oellerich.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

David E. Oellerich

ADDRESS3514 Arch Street
Tampa, Florida 33607ARTICLE VIIIInitial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

NAME

David E. Oellerich

Herman J. Oellerich

ADDRESS3514 Arch Street
Tampa, Florida 336073514 Arch Street
Tampa, Florida 33607

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ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 1998, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



DAVID E. OELLERICH
Incorporator and Registered Agent

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