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TRANSMITTAL LETTER

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

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-08/06/98-01039-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: MARGAL ENTERPRISES, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: ALAN L. CLEM  
19525 E. APPLHAWA RD  
CASBROOK, FLORIDA 34711  
(407) 657-7828

APPROVED  
AND  
FILED  
98 AUG -6 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

98 AUG -6 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARGAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

MARGAL ENTERPRISES, INCORPORATED

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 17525 E. APSHAWA ROAD, CLERMONT, FLORIDA 34711. The mailing address is ~~THE SAME~~ 17525 E. APSHAWA ROAD, CLERMONT, FLORIDA 34711.

ARTICLE III SHARES

Number. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share.

Initial Issue. The consideration to be paid for each share shall be fixed by the Board of Directors.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

Class of Stock. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial street address in Florida of the registered office of the corporation is 17525 E. APSHAWA ROAD, CLERMONT, Fl 34711, and the initial registered agent is ALAN L. CLEM.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ALAN L. CLEM  
17525 E. APSHAWA ROAD.  
CLERMONT, Fl 34711

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have ONE (1) director initially who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until any successors are elected or appointed and have qualified are:

ALAN L. CLEM  
PRESIDENT  
17525 E. APSHAWA ROAD  
CLERMONT, FL 34711

**ARTICLE VII**  
**AMENDMENT**

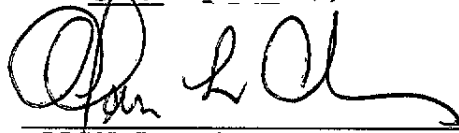
These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the unanimous vote of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**ARTICLE VIII**  
**AMENDMENT**

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

I the undersigned, am hereby familiar with and accept the duties and responsibilities as a registered agent for said corporation.

The undersigned incorporator has executed these Articles of Incorporation this 3RD day of AUGUST, 1998.


  
\_\_\_\_\_  
ALAN L. CLEM, Incorporator

98 AUG -6 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

State of Florida  
County of LAKE

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of August, 1998, by Alan L. Clem.

 Florence E Hance  
My Commission CC751750  
Expires June 16, 2002

  
\_\_\_\_\_  
Notary Public, State of Florida