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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -5 AM 10:31

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\*\*\*\*122.50 \*\*\*\*122.50

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

RE: incorporation of Marilyn Adams & Co.

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of Marilyn Adams & Co.

Please return a certified copy to the registered agent of the corporation:

Marilyn Adams  
5825 Collins Av. #5G  
Miami Beach, FL 33140

Thank you for your attention to this request.

Sincerely yours,

Marilyn Adams

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ARTICLES OF INCORPORATION

OF

Marilyn Adams + Co.

The undersigned incorporators, for the purpose of forming a corporation under the Florida corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marilyn Adams + Co.

ARTICLE II PRINCIPAL OFFICE

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

5825 Collins Ave. #59  
Miami Beach, FL 33140

ARTICLE III CAPITAL STOCK

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

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Marilyn Adams  
5825 Collins Ave. #59  
Miami Beach, FL 33140

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ARTICLE V INCORPORATOR

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

Marilyn Adams  
5825 Collins Ave. #5G  
Miami Beach, FL 33140

The undersigned have executed these Articles of Incorporation this 27 day of July 1998.

Marilyn Adams  
Signature/Title

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Marilyn Adams

7-27-98  
DATE