

P99000010128

Marian Lynn Pina
11450 NW 56th Dr., #110
Coral Springs, FL 33076
954-755-6497

January 28, 1999

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

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-01/28/99--01101--020
*****70.00 *****70.00

RE: INCORPORATION of MARE OF BOCA, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **MARE OF BOCA, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Marian Lynn Pina

Marian Lynn Pina
11450 NW 56th Dr., #110
Coral Springs, FL 33076

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
MARE OF BOCA, INC.**

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ARTICLE ONE

The name of the corporation is **MARE OF BOCA, INC.**

The principal address of the corporation is: 193 E Palmetto Park Rd., Boca Raton, FL 33432.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

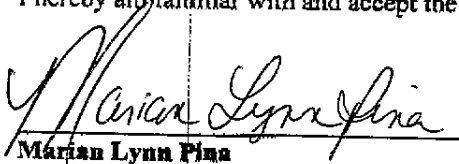
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11450 NW 56th Dr., #110, Coral Springs, FL 33076, and the name of its initial registered agent at such address is **Marian Lynn Pina**.

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


Marian Lynn Pina

ARTICLE SEVEN

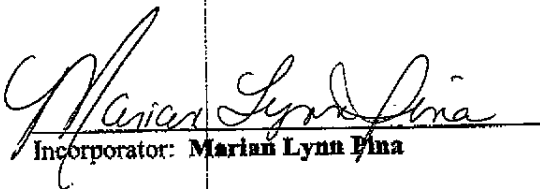
The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name**Mailing Address****Marian Lynn Pina**11450 NW 56th Dr., #110
Coral Springs, FL 33076**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name**Mailing Address****Marian Lynn Pina**11450 NW 56th Dr., #110
Coral Springs, FL 33076
Incorporator: **Marian Lynn Pina****ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.