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ESTABLISHED 1956

STREET ADDRESS:
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January 29, 1999

P99000010879

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: MARE NOSTRUM, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

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

FILED
99 FEB -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-02/03/99-01081-001
122.50 **78.75
680982763936--2
600002763936--2
-02/03/99-01081-001
122.50 **78.75

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone

Stephen K. Boone

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enclosures

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**ARTICLES OF INCORPORATION
OF
MARE NOSTRUM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: MARE NOSTRUM, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1050 Capri Isles Blvd., Apt. P203, Venice, FL 34292.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).


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

The name and address of the initial registered agent is: Ruben L. Rios, 1050 Capri Isles Blvd., Apt. P203, Venice, FL 34292.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Ruben L. Rios, 1050 Capri Isles Blvd., Apt. P203, Venice, FL 34292.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of January, 1999.



Ruben L. Rios, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated JAN. 29, 1999.

Ruben L. Rios

Ruben L. Rios, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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