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TRANSMITTAL LETTER

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

900002802163- - 0
-03/11/99-01044-009
122.50 **08.05

SUBJECT: L. MARKS III, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: MARCIA L. MARKS
1012 Indian Mound Trail
Vero Beach, FL 32963
(561) 231-4401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 AM 10:08

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DIVISION OF CORPORATIONS

99 MAR 11 AM 10:08

**ARTICLE OF INCORPORATION
OF**

I MARKS III, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: I. MARKS III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2303 North Federal Highway, Suite 7, Fort Pierce, Florida 34946.

ARTICLE III SHARES

The number of shares of stock that the corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of the par value of One Dollar (\$1.00) per share; all or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV DURATION

The Corporation shall have perpetual duration.

ARTICLE V PURPOSE

The Corporation is a Corporation for profit, and is organized to engage in any or all lawful business including but not limited to the sale of gifts.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is MARCIA L. MARKS, 2303 North Federal Highway, Suite 7, Fort Pierce, Florida, 34946.

ARTICLE VII INCORPORATOR(S)

- | | |
|---------------------|--|
| 1.) MARCIA L. MARKS | 2303 N. FED. HWY. STE. 7
FT. PIERCE, FL 34946 |
| 2.) IRA MARKS | 2303 N. FED HWY. STE. 7
FT. PIERCE, FL 34946 |

3rd The undersigned Incorporator(s) have executed these Articles of Incorporation this
day of MARCH, 1999.



MARCIA L. MARKS, PRESIDENT



IRA MARKS, VICE PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

- 1.) The name of the Corporation is: I. MARKS III, INC.
- 2.) The name and address of the registered agent and office is:

MARCIA L. MARKS
2303 N. FED. HWY. STE 7
FT. PIERCE, FL 34946

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 obligations of my position as registered agent.

SIGNATURE _____

DATE _____

Marcia L. Marks
3/4/99

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