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FLORIDA PROFIT CORPORATION OR P.A.

~~XXXXXXXXXXXX~~
M + J WALSH INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

ACE

SUBJECT: ~~WALSH & WALSH INC.~~
REF: W99000006752

M & J WALSH INC.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

THE NAME CONFLICT IS WALSH & WALSH OF FLORIDA, INC. DOCUMENT NUMBER 295486.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99- 6723

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: M & J WALSH INC.
 Address of Corporation: 87851 OLD HIGHWAY
 ISLAMORADA, FL 33036

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00.
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD L. OVERFIELD
 REGISTERED OFFICE: 116 PLANTATION SHORES DRIVE
 TAVERNIER, FL 33070

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 22 / 99
 Date

Richard L Overfield
 Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
 First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHAEL WALSH, 87851 OLD HIGHWAY, ISLAMORADA, FL 33036
2. JANIS WALSH, 87851 OLD HIGHWAY, ISLAMORADA, FL 33036
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
 MICHAEL WALSH
 87851 OLD HIGHWAY
 ISLAMORADA, FL 33036

In witness whereof, I have subscribed my name:

Michael Walsh
 Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571