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CHERYL A. PURCELL
538-N. PARRAMORE AVE
ORLANDO, FL 32801
(407) 425-2465 (FAX) (407) 422-1161

April 27, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400002857374--5
-04/29/99-01118-001
*****70.00 *****70.00

To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for Corine Marie, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 6:23

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WS

**CERTIFICATE OF INCORPORATION
OF
CORINE MARIE, INC.**

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:
CORINE MARIE, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

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DIVISION OF CORPORATIONS
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ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

633 Bouy Lane #203
Altamonte Springs, Fl 32714

ARTICLE VII

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

**Corine M. Fahlsing
633 Buoy Lane, #203
Altamonte Springs, Florida 32714**

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

**Corine M. Fahlsing
633 Buoy Lane, #203
Altamonte Springs, Florida 32714**

1000 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Altamonte, County of Seminole, State of Florida, for the uses and purposes aforesaid

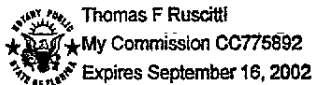
Corine M. Fahlsing
Corine M. Fahlsing

(STATE OF FLORIDA)
COUNTY OF Seminole)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Corine Fahlsing well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Altamonte Springs, County of Seminole, State of Florida, this 26 day of April, 1999.

Thomas F. Ruscitti
Notary Public



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

**CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL. 32801**

**In Pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, Inc. compliance with said Act:**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 6:24**

**First - Corine Marie Fahlsing, Inc., desiring to organize
under the Laws of the State of Florida with its principal office, as
indicated in the Certificate of Incorporation at City of Orlando,
County of Orange, State of Florida, has named Cheryl A. Purcell
of 538 N. Parramore Ave., Orlando, FL 32801, County of Orange,
State of Florida, as its agent to accept service of process within
this State.**

ACKNOWLEDGEMENT:

**Having been named to accept service of process for the
above stated corporation, at place designated in this Certificate,
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.**

**BY: Cheryl A. Purcell
Cheryl A. Purcell**