

99000045473

Shirley E. Marsh
545 Oaks Lane, Building 68, #310
Pompano Beach, Florida 33069

May 13, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002877459--5
-05/17/99-01112-011
*****78.75 *****78.75

RE: Marsh Enterprises Corp. of Broward County

Gentlemen:

Enclosed herewith for filing are two duplicate original copies of the Articles of Incorporation of Marsh Enterprises Corp. of Broward County. Please return to me one certified copy of the Articles of Incorporation for the corporate records.

Also enclosed is a check for \$78.75 to cover the filing fees, the fee for the registered agent designation, and the fee for the certified copy.

If you have any questions please feel free to call me collect at (954) 946-1499.

Sincerely,

Shirley E. Marsh
Shirley E. Marsh

FILED
1999 MAY 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 1999

FILED

1999 MAY 17 AM 11: 50

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSH ENTERPRISES CORP.
OF BROWARD COUNTY

ARTICLE I -- NAME

The name of this corporation is:

Marsh Enterprises Corp. of Broward County.

ARTICLE II -- DURATION

This corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock at \$1.00 par value.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 545 Oaks Lane, Building 68, #310, Pompano Beach, Florida 33069, and the name of the initial registered agent of this corporation at that address is SHIRLEY E. MARSH.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the unanimous action of the Board of Directors. The names and addresses of the initial directors of this corporation are:

Shirley E. Marsh
545 Oaks Lane, Building 68, #310
Pompano Beach, Florida 33069

Robert L. Marsh
Royal Park Condominium
101 Royal Park Drive, #3-D
Oakland Park, Florida 33334

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:

Shirley E. Marsh
545 Oaks Lane, Building 68, # 310
Pompano Beach, Florida 33069

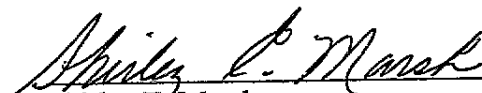
ARTICLE VIII -- INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

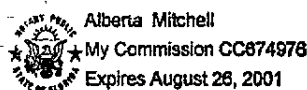
ARTICLE IX -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13 day of May, 1999.


Shirley E. Marsh

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)



I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared SHIRLEY E. MARSH, personally known to me or having produced FLORIDA DRIVERS LICENSE as identification, and who did take an oath

and is known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

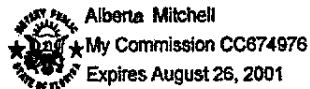
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 13TH day of MAY, 1999.

Alberta Mitchell
Notary Public, State of Florida at Large

ALBERTA MITCHELL
Printed Name of Notary Public

Commission No. CC674976

My Commission Expires 8-26-01




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

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted in compliance therewith:

That Marsh Enterprises Corp. of Broward County, desiring to organize under the laws of the State of Florida with its principal office at 545 Oaks Lane, Building 68, # 310, Pompano Beach, Florida, 33069, County of Broward, has named Shirley E. Marsh, of 545 Oaks Lane, Building 68, #310, Pompano Beach, Florida, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



Shirley E. Marsh



Albenia Mitchell
My Commission CC674976
Expires August 26, 2001

FILED
1999 MAY 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA