

P02 0000 567 25

BERT MOORE, P.A.
ATTORNEY AT LAW
4677 E. HIGHWAY 20, SUITE 1
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950

(850) 678-6883
FAX (850) 678-4210
moore@bertmoorepa.gccoxmail.com

400005576854--9
-05/21/02--01047--001
*****75.00 *****70.00

May 16, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

DEFECTIVE DATE
5-16-02

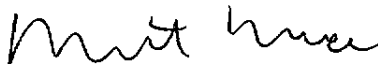
Dear Sirs:

Enclosed please find the original Articles of Incorporation for OTTO ENTERPRISES, INC.
along with a check for \$75. Please process this corporation and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,



Bert Moore

Enclosure

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 AM 9:24

F. GRESSER MAY 22

ARTICLES OF INCORPORATION

OF

OTTO ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 AM 9:24

EFFECTIVE DATE
5-16-02

ARTICLE I - NAME

The name of this corporation is OTTO ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on May 16, 2002.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of consulting and manufacturing representation and all-lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Penny (\$.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 311 Olde Post Road, Niceville, Florida 32578.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4677 E. Highway 20, Suite 1, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are Craig T. Otto, Sr., 311 Olde Post Road, Niceville, Florida 32578 and Elizabeth M. Otto, 311 Olde Post Road, Niceville, Florida 32578.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are Craig T. Otto, Sr., 311 Olde Post Road, Niceville, Florida 32578 and Elizabeth M. Otto, 311 Olde Post Road, Niceville, Florida 32578.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

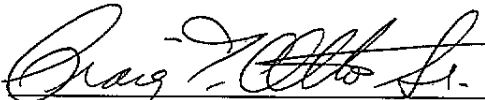
ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of May 2002.


Craig T. Otto, Sr.


Elizabeth M. Otto

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

Craig T. Otto, Sr., who is personally known to me, acknowledged the foregoing instrument before me this 17th day of May 2002.


Notary Public

Stamp:

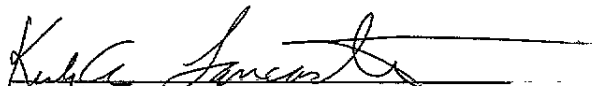


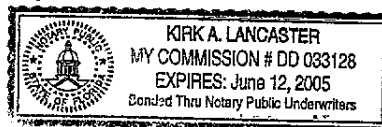
Personally Known _____ OR Produced Identification X

Type of Identification Produced: Florida Driver's License 0300-18-51-366-0

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

Elizabeth M. Otto, who is personally known to me, acknowledged the foregoing instrument before me this 17th day of May 2002.


Notary Public



Stamp:

Personally Known _____ OR Produced Identification X

Type of Identification Produced: Florida Driver's License 0300-234-45-550-0

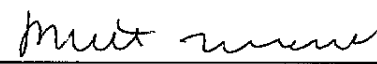
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that OTTO ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office at 311 Olde Post Road, Niceville, Florida 32578, and has named Bert Moore located at 4677 E. Highway 20, Suite 1, Niceville, Florida 32578, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 17th day of May 2002.

By: 
Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 AM 9:22