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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

KLEIN FOR CONGRESS, INC.

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**ARTICLES OF INCORPORATION
OF
KLEIN FOR CONGRESS, INC.**

The undersigned, acting as incorporator of Klein for Congress, Inc., under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be: Klein for Congress, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is Klein for Congress, Inc., 21301 Powerline Road, Suite 204, Boca Raton, FL 33433-2390.

ARTICLE III. PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, political, professional and scientific purposes, including but not limited to, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The number of Directors of the Corporation may be increased or diminished from time to time in the manner provided by in the Bylaws but shall never be less than three (3) nor more than twenty five (25). The Board of Directors shall be elected in the manner stated in the bylaws.

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ARTICLE V. INITIAL DIRECTORS

The initial directors shall be elected by the members in accordance with the Bylaws of the Corporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this Corporation is William P. McCurry, 21301 Powerline Road, Suite 204, Boca Raton, FL 33433-2390.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is William P. McCurry, 21301 Powerline Road, Suite 204, Boca Raton, FL 33433-2390.

ARTICLE VIII. DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE IX. MEMBERS

The Corporation may have members of different classes to be established in accordance with the Bylaws of the Corporation.

ARTICLE X. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI. INDEMNIFICATION

Every person who is or hereafter shall be a Director, Officer or Committee Member of the Corporation shall be indemnified by the Corporation to the fullest extent now or thereafter permitted by law.

ARTICLE XII. BYLAWS

The Bylaws of the Corporation shall be initially adopted by the initial Board of Directors. Thereafter, any article or section of the Bylaws may be adopted, amended or repealed pursuant to the terms of the Bylaws.

ARTICLE XIII. AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be adopted at any regular or special

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meeting called for that purpose, of the Board of Directors by the affirmative vote of the majority of the Directors then in office.

ARTICLE XIV. EFFECTIVE DATE


The effective date of this Incorporation shall be the official filing date as determined by the Florida Department of State, Division of Corporations.

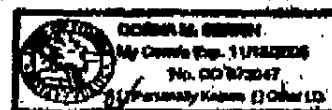
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 24th day of March, 2005, for the purposes of forming this Not-For-Profit Corporation under the laws of the State of Florida.


William P. McCurry, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of March, 2005, by William P. McCurry, who is personally known to me or has produced _____ as identification.


Notary Public Print/Stamp/Type Name: Donna H. Serkin
Commission Expires:
Commission Number:



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Having been named to accept service of process for Palm Beach Seaport Association, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent for said Corporation.

Dated this 24th day of March, 2005.


William P. McCurdy, Registered Agent

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