

KEN Aiello
3964 - F Cocoplum Circle
Coconut Creek, FL 33063
City/State/zip Phone #

200003077952--2
-12/22/99--01053--017
*****75.00 *****75.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

☐ Annual Report
☐ Fictitious Name

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I – NAME OF CORPORATION

The name of this corporation is Ken Aiello, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:
3964 Cocoplum Circle, Suite F
Coconut Creek, Florida 33063

ARTICLE III – PURPOSE

This corporation is organized for the conduct of all business that is permissible and legal in the state of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
3964 Cocoplum Circle, Suite F
Coconut Creek, Florida 33063

The name of the initial registered agent is:
Ken Aiello

Any subsequent changes to the above will be updated with the Florida Department of State.

FILED
99 DEC 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have on the board of directors one (1) individual:

Ken Aiello
3964 Cocoplum Circle, Suite F
Coconut Creek, Florida 33063

Such individual shall hold office, and carry out appropriate duties until such time as someone else is elected, resignation, or death. The number of directors may be changed in accordance with the by laws of the corporation.

ARTICLE VII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his / her pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – TAX CONSIDERATIONS

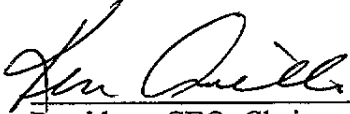
The corporation will elect to be treated as an "S" Corporation for tax purposes. It also will be treated as a small business corporation under IRC Code Section 1244.

ARTICLE XI – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date of signing.

Dated: December 18, 1999



President, CEO, Chairman of the Board of Directors
Ken Aiello

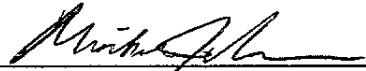
I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.



Registered Agent
Ken Aiello

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day the 20 of Dec, 1999



Notary Public,
State of Florida

My commission expires: 05/06/02
Commission Number : CC 740240

