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TRANSMITTAL LETTER

Date: February 15, 2000

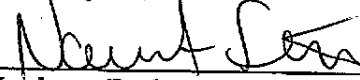
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Feth Family Holdings, Inc.

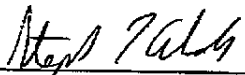
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00. Please file the enclosed articles of incorporation.

From: Norbert Feth  
P.O. Box 509,  
St. Petersburg, Florida 33731  
(727) 895-8609

Thank you,

  
Norbert Feth

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
Attorney - Stephen F. Alexander  
P.O. Box 1008  
Pinellas Park, Florida 33780  
(727) 544-3581

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION OF  
FETH FAMILY HOLDINGS, INC.

ARTICLE I NAME

The name of the corporation shall be: Feth Family Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 136 1/2 18th Avenue NE, St. Petersburg, Florida 33704. The principal mail address of this corporation shall be: P.O. Box 509, St. Petersburg, Florida 33731.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is: Norbert Feth, 136 1/2 18th Avenue NE, St. Petersburg, Florida 33704. The mailing address of the initial registered agent is: Norbert Feth, P.O. Box 509, St. Petersburg, Florida 33731.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Norbert Feth, 136 1/2 18th Avenue NE, St. Petersburg, Florida 33704. The mailing address of the incorporator to these Articles of Incorporation is: Norbert Feth, P.O. Box 509, St. Petersburg, Florida 33731.

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be immediate.

Norbert Feth  
Norbert Feth, Incorporator

2/15/00  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision

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of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Norbert Feth  
Norbert Feth, Registered Agent

2/15/00  
Date

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