

P00000033152

June 25, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ATTCO, INC.

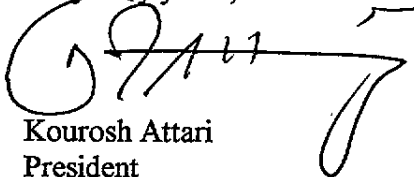
200003166952--4
-03/13/00--01091--024
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Kourosh Attari
President

ATTCO, INC.
4506 26th Street West
Bradenton, FL 34207

(941) 956-5911

FILED
00 MAR 31 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Thompson APR 03 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

KOUROSH ATTARI
4506 26TH ST. WEST
BRADENTON, FL 34207

SUBJECT: ATTCO, INC.
Ref. Number: W00000007146

We have received your document for ATTCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00014794

ARTICLES OF INCORPORATION

OF

ATTCO ENTERPRISES, INC.

FILED
00 MAR 31 AM 7:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **ATTCO ENTERPRISES, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

ATTCO ENTERPRISES, INC.
4506 26th Street West
Bradenton, FL 34207

The name and address of the Initial Registered Agent of this corporation is:

Kourosh Attari
4506 26th Street West
Bradenton, FL 34207

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 (1). The name and address of the initial director of the corporation is as follows:

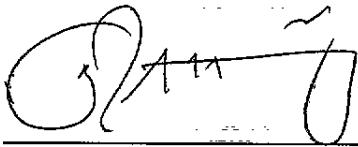
Kourosh Attari
4506 26th Street West
Bradenton, FL 34207

ARTICLE VII – INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Kourosh Attari
4506 26th Street West
Bradenton, FL 34207

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th Day of March, 2000.



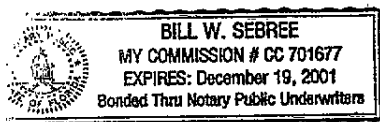
Kourosh Attari

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kourosh Attari, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal:

Witness my hand and official seal in the County and State last aforesaid this 29th day of March, 2000.



Notary Signature

Bill W. Sebree

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
00 MAR 31 AM 7:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

ATTCO ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 4506 26TH Street West
Bradenton, FL 34207

Has named Kourosh Attari, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Law in keeping open said office.



Registered Agent Signature, Kourosh Attari