POUS OF THE BATSEL, MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A. ATTORNEYS AT LAW

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July 25, 2000

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Reply To:

Englewood

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

RE: KONLIN ENTERPRISES, INC.

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Dear Sir or Madam:

Please find enclosed duplicate originals of Articles of Incorporation for the above new corporation. Please file these Articles, then return a certified copy of the Articles of Incorporation to me in the self-addressed, stamped envelope provided.

Also enclosed is my firm's check in the amount of \$78.75 payable to the Secretary of State in payment of the filing fee, Registered Agent/Office Designation, and a certified copy of the Articles.

Thank you for your cooperation in this matter.

Sincerely,

BATSEL MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.

homas P.

P. McLennor

TPM/bb

Enclosures

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

KONLIN ENTERPRISES, INC.

Article I - Name

The name of this corporation is: Konlin Enterprises, Inc.,

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to own commercial property and any other business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of common stock with a par value of One Dollar (\$1.00) each.

<u>Article V - Pre-emptive Rights</u>

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 7188 Carlsbad Terrace, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is Konstantine Nezer.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time

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to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Konstantine Nezer 7188 Carlsbad Terrace Englewood, Florida 34224

Linda A. Nezer 7188 Carlsbad Terrace Englewood, Florida 34224

<u>Article VIII - Incorporator</u>

Konstantine Nezer 7188 Carlsbad Terrace Englewood, Florida 34224

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.

<u>Article X - Indemnification</u>

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscribers have executed these articles of Incorporation, this $9\frac{1}{2}$ day of June, 2000.

KONSTANTINE NEZER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following

is submitted, in compliance with said Act:

That Konlin Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Konstantine Nezer of 7188 Carlsbad Terrace, Englewood, Florida 34224 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 to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

KONSTANTINE NEZER

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