P01000018795

Date: FEBRUARY 6, 2001

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304



Re: IAN KLOSS ENTERPRISES,

INC.

GENTLEMEN:

900003742429--9 -02/20/01--01005--010 *****70.00 ******70.00

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

IAN KLOSS ENTERPRISES, INC.

FILING FEE

\$ 35.00

REGISTERED AGENT

\$ 35.00

\$ 70.00

RESPECTFULLY SUBMITTED, IAN KLOSS



CERTIFICATE OF INCORPORATION of

IAN KLOSS ENTERPRISES, INC.

STORE OF STO WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

IAN KLOSS ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3033 NORTHWEST 118 DRIVE CORAL SPRINGS, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

IAN KLOSS 3033 NORTHWEST 118 DRIVE CORAL SPRINGS, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

IAN KLOSS 3033 NORTHWEST 118 DRIVE CORAL SPRINGS, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, IAN KLOSS being a natural person, competent to contract, have hereunto set their hands and seals this day of	
Im Kloss	(SEAL)
STATE OF FLORIDA))SS COUNTY OF BROWARD)	(SEAL)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared IAN KLOSS to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this

day of

2001.

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

IAN KLOSS ENTERPRISES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That IAN KLOSS ENTERPRISES, INC.. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of CORAL SPRINGS, County of BROWARD State of Florida has named IAN KLOSS located at 3033 NORTHWEST 118 DRIVE, CORAL SPRINGS, FL 33065 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

Resident Agent

