

PO1000024530

TRANSMITTAL LETTER

FILED

01 MAR -5 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003793079--4
-03/05/01-01144-009
*****78.75 *****78.75

SUBJECT: ALDUX INC.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 X \$78.75
Filing Fee &
Certification

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certification

FROM: KOEHLER & COMPANY
Name (printed or typed)
1611 W. PLATT STREET
Address
TAMPA FL 33606
City, State & Zip
813-258-1272
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

CB 3-9

ARTICLES OF INCORPORATION
OF
ALDUX, INC.

FILED
01 MAR -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be:

ALDUX, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one common class, One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 2745 Westchester Drive S., Clearwater, Florida 33761, and the name of its initial registered agent is ROGER SHORTILL.

ARTICLE VI

The number of directors constituting its initial board of directors is One (1), whose name and address and initial office is:

<u>NAME</u>	<u>ADDRESS</u>
ROGER SHORTILL, President, Vice President, Secretary, and Treasurer	2745 Westchester Drive S. Clearwater, Florida 33761

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ROGER SHORTILL	2745 Westchester Drive S. Clearwater, Florida 33761

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

ARTICLE IX

Shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names.

ROGER SHORTILL	100 Shares
----------------	------------

ARTICLE X

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.

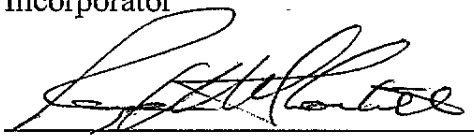
ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

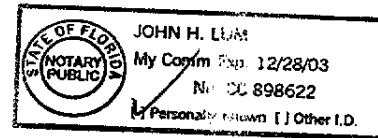
IN WITNESS WHEREOF, I have hereunto subscribed my name this 21st day of FEB, 2001.



ROGER SHORTILL
Incorporator




ROGER SHORTILL
Resident Agent



STATE OF FLORIDA
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared, ROGER SHORTILL, who is personally known to me, and who to me is known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned, and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21st day of FEB, 2001.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, ROGER SHORTILL, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, ALDUX, INC. under Section 607, Florida Statutes.



ROGER SHORTILL

FILED
01 MAR -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA