

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000043149**

Kite Tales, Inc.

800004091388--3  
-04/30/01--01092--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
**01 APR 30 PM 1:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
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☐ UCC 11 Search  
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Signature \_\_\_\_\_

Requested by: KC 4/30  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**J. BRYAN APR 30 2001**

ARTICLES OF INCORPORATION  
OF  
KITE TALES, INC.

FILED  
01 APR 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
KITE TALES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all  
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value  
common stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he already holds,  
shall have the right to purchase his pro rata share (as nearly as may be done  
without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5690 Falcon Blvd, Cocoa, Florida 32927, and the name of the initial registered agent of the corporation at that address is Steve Shaw.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Steve Shaw  
5690 Falcon Blvd  
Cocoa, FL 32927

Dave Lockard  
1347 Clearmount SE  
North Canton, OH 44720

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5690 Falcon Boulevard, Cocoa, Florida 32927, and the mailing address of the corporation is 5690 Falcon Blvd, Cocoa, FL 32927.

#### ARTICLE IX. INCORPORATOR


The name and address of the person signing these articles is:

Steve Shaw  
5690 Falcon Blvd  
Cocoa, Florida 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27 day of April 2001.

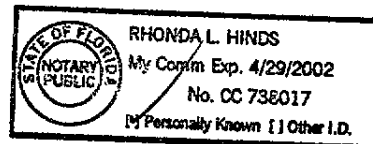
  
Steve Shaw

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of April 2001.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,  
the following is submitted:

That Kite Tales, Inc. desiring to organize under the laws of the State of  
Florida, with its principal office at 5690 Falcon Blvd, Cocoa, Florida 32927, has  
named Dave Lockard, located at 5690 Falcon Blvd, Cocoa, Brevard County,  
Florida 32927, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate, the undersigned agrees to  
act in this capacity, relative to keeping the designated office open.

  
Dave Lockard  
Registered Agent

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