

TRANSMITTAL LETTER
PO1000045773

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

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-04/27/01--01092--005
****166.25 *****87.50

SUBJECT: KSJ INVESTMENTS, 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

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sylvia J. Taylor, Esq.
Name (Printed or typed)

3808 N. Tamiami Trail, Ste. 201
Address

Sarasota FL 34234
City, State & Zip

941-358-7744
Daytime Telephone number

FILED
01 MAY -7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2001-9768
TS

MAY 08 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

SYLVIA J. TAYLOR, ESQ
3808 N TAMIAMI TR, STE 201
SARASOTA, FL 34234

SUBJECT: KAREY S. JOHNSON, SR./KSJ INVESTMENTS, INC.
Ref. Number: W01000009768

We have received your document for KAREY S. JOHNSON, SR./KSJ INVESTMENTS, INC. and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please decide which name you are wanting you use.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 401A00025704

ARTICLES OF INCORPORATION
OF
KSJ INVESTMENTS, INC.

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

ARTICLE I-NAME

The name of the corporation shall be KSJ INVESTMENTS, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The corporation shall have the power to engage in any lawful activity for which corporations may be organized for under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Stock."

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial business address and registered office of this corporation is 2551 Columbus Way So., St. Petersburg, FL 33712, and the name of the initial registered agent of this corporation is Karey S. Johnson, Sr. The business is at the same location.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of the Corporation is : Karey S. Johnson, Sr., 2551 Columbus Way So., St. Petersburg, FL 33712.

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01 MAY -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is: Karey S. Johnson, Sr., 2551 Columbus Way So., St. Petersburg, FL 33712.

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify and hold harmless any Officer or Director or any former Officer or Director to the full extent of the law.

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in theses 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.

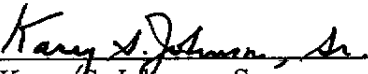
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of April, 2001.

Karey S. Johnson, Sr.
Karey S. Johnson, Sr., Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHICH PROCESS MAY BE SERVED**

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

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Karey S. Johnson, Sr.

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TALLAHASSEE, FLORIDA