

PO1000054869

ROBERT C. HILL II, CPA PA  
4708B MANATEE AVE W  
BRADENTON, FL 34209

EFFECTIVE DATE

05/24/01

01 MAY 29 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE ARTICLES OF INCORPORATION, ACCEPTANCE  
AS REGISTERED AGENT, AND THE FILING FEES OF \$70.00 FOR  
KEN KATTERN, INC.; ADDITIONAL COPIES OF THE  
ARTICLES OF INCORPORATION AND ACCEPTANCE AS REGISTERED AGENT  
ARE ENCLOSED SO THAT YOU CAN DATE AND RETURN THEM TO US AT  
THE ABOVE ADDRESS.

WE WILL EXPECT YOUR ACCEPTANCE AND DATED COPIES BY RETURN MAIL.

IF YOU HAVE ANY QUESTIONS PLEASE WRITE.

SINCERELY YOURS,

4000004325684--7  
-05/29/01 -01112--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RC Hill  
ROBERT C. HILL II

PS 6/4/01

ARTICLES OF INCORPORATION  
OF  
KEN MATTERN , INC.

FILED

01 MAY 29 PM 3:31

I, KENNETH MATTERN, the undersigned, do hereby establish for the purpose of becoming a Corporation, operating for profit by and under the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be, KEN MATTERN, INC.

EFFECTIVE DATE

05/24/01

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any time shall be ONE HUNDRED shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the board of directors.

ARTICLE V

The amount of capital with which this corporation will begin business shall be not less than \$100.00.

ARTICLE VI

The street address of the corporation's principal office and initial registered agent of this corporation is 4036 PALAU DR, SARASOTA, FL 34241.

ARTICLE VII

The name and address of the initial registered agent of this corporation is KENNETH MATTERN, 4036 PALAU DR., SARASOTA, FL 34241.

ARTICLE VIII

The subscriber of the Articles of Incorporation, together with HIS respective address is:

NAME

ADDRESS

KENNETH MATTERN

4036 PALAU DR, SARASOTA, FL 34241

ARTICLE IX

These Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-Laws of this Corporation shall be promulgated,

adopted, amended, changed or deleted by the Stockholders of this Corporation.

The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges and immunities of a Corporation operating under the Laws of State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices may be increased, deleted or changed by the By-Laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

#### ARTICLE X

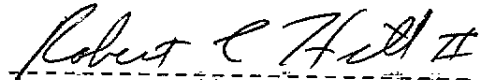
This corporation shall indemnify any officer or director, any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

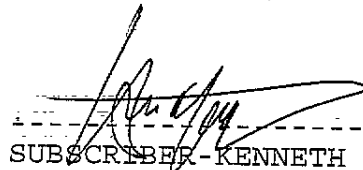
The effective date of this corporation shall be MAY 24, 2001.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, on MAY 24TH, 2001.

SIGNED, IN THE PRESENCE OF:



WITNESS-ROBERT C HILL II



SUBSCRIBER-KENNETH MATTERN

FILED

01 MAY 29 PM 3:31

ACCEPTANCE AS REGISTERED AGENT  
FOR  
KEN MATTERN, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KENNETH MATTERN, hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

  
KENNETH MATTERN

  
DATE