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KENNETH R. KREIZINGER

2724 NE 35th Street

Fort Lauderdale, FL 33306

(954) 695-2392

August 1, 2001

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

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*****78.75 *****78.75

Subject: Kreico, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee, the registered agent designation, and a certified copy.

Thank you.

Sincerely,



Kenneth R. Kreizinger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF 01 AUG -3 PH 2:28

KREICO, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Kreico, Inc.

ARTICLE II. Principal Office

The principal place of business and mailing address of this corporation shall be 2724 NE 35th Street, Fort Lauderdale, FL 33006.

ARTICLE III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million at \$.01 par value. Such shares shall be of a single class.

ARTICLE IV. Initial Registered Agent and Address

The name and address of the initial registered agent is KENNETH R. KREIZINGER, 2724 NE 35th Street, Fort Lauderdale, FL 33306.

ARTICLE V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is KENNETH R. KREIZINGER, 2724 NE 35th Street, Fort Lauderdale, FL 33306.

ARTICLE VI. Initial Directors

The names and addresses of the initial directors are:
Kenneth R. Kreizinger, 2724 NE 35th Street, Fort Lauderdale, FL 33306.

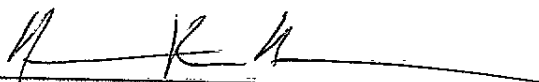
ARTICLE VII. Purposes of Corporation

The purposes of the within Corporation include, but are not limited to, the design, construction and development of real estate and other tangible products, or any business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business, including but not limited to any lawful purposes allowed in accordance with Chapter 607, Florida Statutes, as made and provided.

ARTICLE VIII. Amendments Hereto

These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the stockholders and subsequently approved at a Stockholders' meeting by fifty-one per cent (51%) of the stock entitled to vote. This amending process, however, may be suspended and amendments made upon written approval by all of the stockholders.

The undersigned has executed these Articles of Incorporation this 1st day of August, 2001.



KENNETH R. KREIZINGER, Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kreico, Inc.
2. The name and address of the registered agent and office is:

Kenneth R. Kreizinger
2724 NE 35th Street
Fort Lauderdale, FL 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Kenneth R. Kreizinger

August 1, 2001