ACCOUNT NO. : 07210000032 REFERENCE: 528515 COST LIMIT : \$ 78.75

ORDER DATE: September 20, 2001

ORDER TIME: 10:10 AM 100004602701--6

ORDER NO. : 528515-005

CUSTOMER NO: 9429A

CUSTOMER: Ms. Laura S. Gotz

Alford Barber & Mariani

1550 S. Highland Avenue

Suite B

Clearwater, FL 33756

DOMESTIC FILING

NAME:

JACK LATVALA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY __ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

福川: 36

ARTICLES OF INCORPORATION

2001 SEP 20 PM 1: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

JACK LATVALA, INC.

<u>ARTICLE I - NAME</u>

The name of the Corporation is JACK LATVALA, INC. and its mailing address is 35111 U.S. Highway 19 North, #104, Palm Harbor, Florida 34684.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful businesses as permitted by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 35111 U.S. Highway 19 North, #104, Palm Harbor, Florida 34684 and the name of its initial registered agent of this corporation at that address is Woodrow J. Latvala.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 director of this corporation are:

<u>NAME</u>

ADDRESS

Woodrow J. Latvala

35111 U.S. Highway 19 North, #104

Palm Harbor, Florida 34684

ARTICLE VII - INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Woodrow J. Latvala

35111 U.S. Highway 19 North, #104

Palm Harbor, Florida 34684

ARTICLE VIII - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX - 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 1944 day of September, 2001.

Woodrow J. Latvala

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1944 day of September, 2001.

Debra A. Borgh
MY COMMISSION # CC994779 EXPRES
January 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing Articles of Incorporation.

Dated this 1944 day of September, 2001.

Woodrow J. Latvala, as Registered Agent

EP 20 PM 1:01