PO1000097547

TRANSMITTAL LETTER

01 OCT -4 AM 9:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: ZERNIAK ENTERPRISES, INC.

900004622859--0 -10/04/01--01022--013

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: ZERNIAK ENTERPRISES, INC.

C/O GREGORY J ZERNIAK - Registered Agent & Incorporator

231 E OCALA ST. UMATILLA, FL 32784.

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OIOCT-4 AM 9:00
TALLAHASSEE, FLORIDE

ARTICLE I NAME

The name of the Corporation shall be:

ZERNIAK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 231 E OCALA ST. in UMATILLA, FL 32784. The mailing address for all legal correspondence is: 231 E OCALA ST. in UMATILLA, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

GREGORY J ZERNIAK PRESIDENT/DIRECTOR 231 E OCALA ST.

UMATILLA, FL 32784

STEVEN T KILLE JR OFFICER/DIRECTOR 231 E OCALA ST. UMATILLA, FL 32784

CHARLES M POLK OFFICER/DIRECTOR 231 E OCALA ST. UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY J ZERNIAK located at 231 E OCALA ST. in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: GREGORY J ZERNIAK located at 231 E OCALA ST. in UMATILLA, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNAVURE) GREGORY ZERNIAK - Registered Agent

10/01/01 Date

SIGNATURE/GREGORY J ZERNIAK- Incorporator

10/01/01

Date