

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633~9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

petterburg enterprises, inc.

Certificate of Status	0
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H 01000122257, ARTICLES OF INCORPORATION

OF

PETERSBURG ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PETERSBURG ENTERPRISES, INC. The corporation's principal place of business shall be 14021 S.W. 92nd Avenue, Miami, Florida 33176 with a mailing address of 14021 S.W. 92nd Avenue, Miami, Florida 33176.

ARTICLE U - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock, having a par value of \$1,00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be 50 North Laura Street, Suite 1800, Jacksonville, Florida 32202 and the initial registered agent of this corporation at such office shall be Joseph T. Kissane, Esq., who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than (6). The names and addresses of the directors constituting the initial board of directors are:

NAME	<u>ADDRESS</u>
Margaret Jean Schriver	14021 S.W. 92 nd Avenue Miami, Florida 33176
Joseph A. Schriver	14021 S.W. 92 nd Avenue Miami, Florida, 33176

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Margaret Jean Schriver	14021 S.W. 92 nd Avenue Miami, Florida 33176
Joseph A. Schriver	14021 S.W. 92 nd Avenue Miami, Florida 33176

MARGORET JEAN SCHRIVER

Incorporator

OSEPH A SCHOUD

Incorporator

SUBSCRIBED AND SWORN TO before me this 15th day of December, 2001.

OFFE ALMOTANT SEAL
SHIRLEY A DUNGLAS
NUTANT PUBLIC STATE OF HORIDA
COMMISSION NO. CCAMPS
MY COMMISSION EXP. MAY 30,2004

My Commission Expires:

Notary Public

State of Florida at Large

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The following has been named to accept service of process for PETERSBURG ENTERPRISES, INC. at the place designated in the Articles of Incorporation. JOSEPH T. KISSANE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

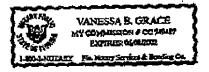
TOSIFFE KISSATE

SUBSCRIBED AND SWORN TO before me this 25 day of December, 2001.

Notary Public

State of Florida at Large

My Commission Expires:



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