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FOTOPULOS & SPRIDGEON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 725
TAMPA THEATRE BUILDING
707 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 225-4248

FACSIMILE (813) 229-3075

E-MAIL: LAW@FOTOPULOS.COM

December 26, 2001

BY FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200004740952--7
-12/27/01--01030--020
*****87.50 *****87.50

Re: FORMEL FAMILY INVESTMENTS, INC. - Articles of Incorporation

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for FORMEL FAMILY INVESTMENTS, INC., and our law firm check in the amount of \$87.50, for the Filing Fee, Certified Copy, and Certificate of Status.

We also enclose an addressed and stamped envelope for your use in returning the Certified Copy and Certificate of Status to us.

Very truly yours,

FOTOPULOS & SPRIDGEON



Thomas E. Fotopulos

TEF/sm
Enclosures

J. BRYAN DEC 31 2001

ARTICLES OF INCORPORATION
[A Florida For Profit Corporation, Organized Under Chapter 607, F.S.]

ARTICLE I - NAME

The name of the corporation shall be: FORMEL FAMILY INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 2615 Southeast 5th Court, Homestead, Florida 33033.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock is: 5,000,000 shares.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles of the initial officers and directors are:

Phillip A. Formel, President
2615 Southeast 5th Court
Homestead, Florida 33033

Norma H. Formel, Secretary/Treasurer
2615 Southeast 5th Court
Homestead, Florida 33033

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas E. Fotopulos
707 North Franklin Street - Suite 725
Tampa, Florida 33602

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Thomas E. Fotopulos
707 North Franklin Street - Suite 725
Tampa, Florida 33602

ARTICLE VIII - CLASSES OF STOCK

There shall be two classes of stock: Class A (Voting); and Class B (Non-Voting).

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process 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.



Signature of Registered Agent



Date



Signature of Incorporator



Date