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December 28, 2001

Secretary of State
Corporate Division
Tallahassee, Florida 32304

FILED
02 JAN -2 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: The Faraday Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

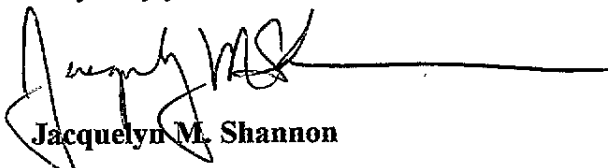
Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

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

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,


Jacquelyn M. Shannon

JMS/ca
Enc.

ARTICLES OF INCORPORATION

OF

THE FARADAY GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be The Faraday Group, Inc. The street address of the initial principal office of the corporation in the State of Florida is 420 Gulf Blvd, #302, Indian Rocks Beach, FL 33785 and the mailing address is P.O. Box 599, Indian Rocks Beach, FL 33785.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

(1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise depose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000.00) shares, with a par value of \$1.00 per share, which shall be designated common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 420 Gulf Blvd, #302, Indian Rocks Beach, FL 33785. The name of the initial registered agent of the corporation at such address is Mark W. Oleksak.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be three(3).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Mark W.Oleksak	420 Gulf Blvd, #302, Indian Rocks Beach, FL 33785
Steve Jacobs	P.O. Box 781714 Wichita, KS 67278
James Cockman	225 Stablegate Drive Campobello, SC 29322

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Mark W. Oleksak	420 Gulf Blvd, #302, Indian Rocks Beach, FL 33785

ARTICLE VIII - PREEMPTIVE RIGHTS

Holders of shares of any class or series of the Corporation shall, as such holders, for a period of thirty days following written notice of a prospective issuance, sale, or other transfer of shares by the corporation, have preemptive rights to purchase shares of any class or series hereafter issued, sold, or otherwise transferred for cash or a cash equivalent by the corporation of the same kind, class, and series, as the case may be, as that which such shareholders already hold, and, to the same extent, to purchase securities convertible into or exchangeable for shares of the corporation or to which shall be attached or appertain any warrants or rights entitling the holder thereof to purchase shares of the corporation. To be effective, a preemptive right must be exercised by a tender, in cash, to the corporation at its principal office, by the exercising shareholder, of the aggregate purchase price of the shares to be purchased by such shareholder, together with a statement executed by such shareholder that such shareholder is thereby exercising his preemptive rights; provided, however, that: (i) such shareholder shall be entitled to exercise preemptive rights only with respect to all, and not less than all, shares to which such shareholder's preemptive rights then apply; and (ii) no preemptive rights shall be exercisable if the same would, in the opinion of legal counsel to the corporation, violate any law, rule, or regulation, including, but not limited to, federal or state securities laws, to which the corporation is subject.

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida

Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for The Faraday Group, Inc., this 20 day of ~~October~~, 2001.

December



MARK W. OLEKSAK, INCORPORATOR

FILED
02 JAN -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF Hillsborough) S.S.

BEFORE ME the undersigned authority, personally appeared Mark W. Oleksak, to me well known and known to me to be the person described in and who executed the foregoing instrument, who has produced a Florida driver's license as identification or ☒ who is personally known to me and who did take an oath.

Sworn to and subscribed before me this 20 day of ~~October~~, *December*, 2001.

Mary A. Fretwell
Notary Public, State of Florida
My Comm. Expires Jan. 26, 2004
No. CC597605

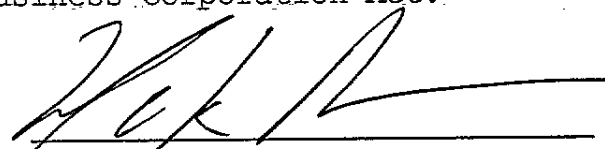




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, MARK W. OLEKSAK, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to section 607.0505 of the Florida Business Corporation Act.



MARK W. OLEKSAK
420 Gulf Blvd, #302
Indian Rocks Beach, FL 33785