

January 3 2002

P0200003179

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 10:33

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of VON LUNEN ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

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-01/07/02--01024--019
*****78.75 *****78.75

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Christian Charles Von Lunen

1-10-02

ARTICLES OF INCORPORATION

OF

VON LUNEN ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

VON LUNEN ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

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

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8037 Bracken Lane, Melbourne, Florida, 32940, and the name of the initial registered agent of this corporation at that address is CHRISTIAN CHARLES VON LUNEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 name and address of the initial directors of this corporation are:

CHRISTIAN CHARLES VON LUNEN
8037 Bracken Lane
Melbourne, Florida 32940

DORI ELLEN VON LUNEN
8037 Bracken Lane
Melbourne, Florida 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 8037 Bracken Lane, Melbourne, Florida 32940, and the mailing address of the corporation is 8037 Bracken Lane, Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

CHRISTIAN CHARLES VON LUNEN
8037 Bracken Lane
Melbourne, Florida 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of January, 2002.

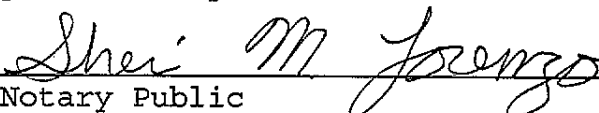

CHRISTIAN CHARLES VON LUNEN

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTIAN CHARLES VON LUNEN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of January, 2002.

F4/DR


Notary Public



Sheri M Lorenzo
My Commission DD051879
Expires August 21, 2005

DESIGNATION
AS
REGISTERED AGENT

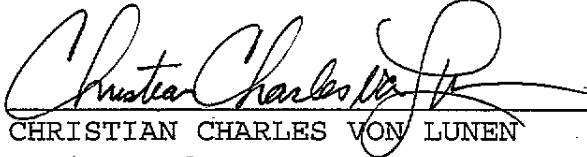
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In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That VON LUNEN ENTERPRISES, INC., desiring to organize under
the laws of the State of Florida, with its principal office at
8037 Bracken Lane, Melbourne, Brevard County, Florida 32940, has
named CHRISTIAN CHARLES VON LUNEN, located at 8037 Bracken Lane,
Melbourne, Brevard County, Florida 32940, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


CHRISTIAN CHARLES VON LUNEN
Registered Agent