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02 JAN 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 133262 4383491

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizeto

ORDER DATE : January 29, 2002

ORDER TIME : 11:46 AM

ORDER NO. : 133262-005

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq
Timothy H. Kenney, P.a.

120 Butler Street

West Palm Beach, FL 33407

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OFFICE OF THE SECRETARY OF STATE
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DOMESTIC FILING

NAME: FLG INDUSTRIES, INC.

EFFECTIVE DATE:

300004833913--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS: _____

W02-2554
J. BRYAN JAN 29 2002

J. BRYAN JAN 29 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

CSC

SUBJECT: FLG INDUSTRIES, INC.
Ref. Number: W02000002554

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02 JAN 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JAN 30 AM 8:37
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLG INDUSTRIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 902A00005181

RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF INCORPORATION
OF
FLG INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be FLG INDUSTRIES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 par value shares of common capital stock, each share having a par value of \$.10.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

DAVID STILLMAN
Building 200, Apt. 103-C
7370 Orangetown Cove
Boca Raton, FL 33433

JAMES PEARLSON
13420 S.W. 104th Terrace
Miami, FL 33186

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & MAILING ADDRESS

The address of this corporation's principal office and the address of this corporation's mailing address shall be:

12973 S.W. 112th Street, Suite 378
Miami, FL 33186

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.
120 Butler Street, Suite B
West Palm Beach, FL 33407

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

TIMOTHY H. KENNEY, Esq.
120 Butler Street, Suite B
West Palm Beach, FL 33407

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



TIMOTHY H. KENNEY - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of FLG INDUSTRIES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FLG INDUSTRIES, INC.



TIMOTHY H. KENNEY - Registered Agent

State Of Florida

County Of Palm Beach

On January 28th, 2002, TIMOTHY H. KENNEY, designated above as the individual who shall serve as the corporation's incorporator and initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of FLG INDUSTRIES, INC

Emilie P. Wilson

Notary Public

EMILIE P. WILSON

(Notary Public - Printed Or Typed Name)



Emilie P. Wilson
Commission # CC 781739
Expires OCT. 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

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