

**TJ ROPP ACCOUNTING
SERVICES INC.**

P.O. Box 5887 • Sarasota, FL 34277 • 941-377-7474 • Fax: 378-0346

PO2000013486

January 28, 2002

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-02/01/02--01073--005
*****140.00 *****70.00

Divisions of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: D E Shull Services, Inc.
H & J Karounos Enterprises, Inc.

Sir or Madam:

Enclosed are the incorporation documents for the above Corporations. Also enclosed is our check for \$ 140.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc
3202 N Tamiami Trail
Suite B
Sarasota, Fl 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely

John G Ropp

FILED
2002 FEB - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 2/6/02

EFFECTIVE DATE

01/28/02

FILED

2002 FEB -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name and address of the Corporation is:

H & J Karounos Enterprise, Inc.
4410 S. Tamiami Trail
Sarasota, FL 34231-3452

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 417 N. Briggs Ave. # 706, Sarasota, FL. 34237 and the name of the initial registered agent of this Corporation at that address is Jennifer K. Antony.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Jennifer K Antony
Hildegard Karounos

417 N. Briggs Ave., Apt # 706, Sarasota, FL 34237
1055 Peppertree Dr # 803, Sarasota, FL 34242-3231

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Jennifer K. Antony, 417 N. Briggs Ave. Apt # 706, Sarasota, FL 34237.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Indemnification

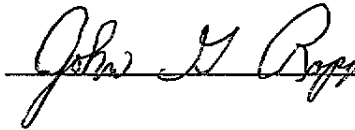
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


JENNIFER K. ANTONY

STATE OF FLORIDA

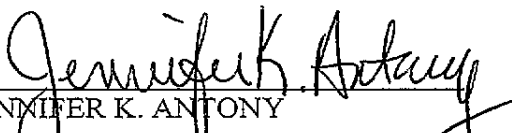
County of Sarasota

The foregoing instrument was acknowledged before me on this 28th day
JANUARY, 2002.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


JENNIFER K. ANTONY

2002 FEB - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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