

PD2000039627  
Herbert Elliott  
Attorney at Law

35 WEST LEMON STREET  
TARPON SPRINGS, FLORIDA 34689

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FAX (727) 937-5453

April 4, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100005196511--8  
-04/08/02--01015--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

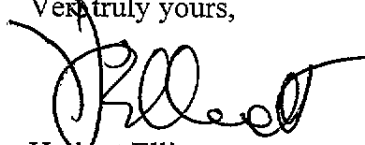
Re: M. H. KOU-BER, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for M.H. KOU-BER, INC., together with our check in the amount of \$70.00 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

  
Herbert Elliott

HE:ber  
Enclosures

FILED  
02 APR -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

helliott@tbi.net

White 4/11/02  
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ARTICLES OF INCORPORATION  
OF  
**M. H. KOU-BER, INC.**

FILED  
02 APR -5 PM 3: 17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

**M. H. KOU-BER, INC.**

The principal place of business of this corporation shall be:

1306 Omaha Street  
Palm Harbor, Florida 34683

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

35 W Lemon Street  
Tarpon Springs, Florida 34689

The initial registered agent of the corporation is Herbert Elliott, whose address is 35 W Lemon Street, Tarpon Springs, Florida 34689.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Maria Kouijzer-Eikhout	1306 Omaha Street Palm Harbor, Florida 34683
Harald Berg	1306 Omaha Street Palm Harbor, Florida 34683

#### ARTICLE IX. OFFICERS

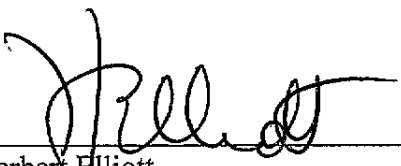
The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Kouijzer-Eikhout	1306 Omaha Street Palm Harbor, Florida 34683	President/Secretary
Harald Berg	1306 Omaha Street Palm Harbor, Florida 34683	Vice President/Treasurer

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Herbert Elliott  
35 W Lemon Street  
Tarpon Springs, Florida 34689

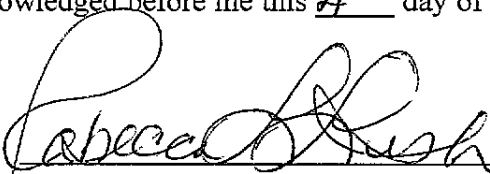
  
\_\_\_\_\_  
Herbert Elliott

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of April, 2002 by  
Herbert Elliott.

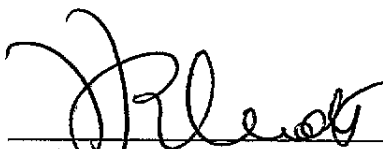


REBECCA LUSH  
MY COMMISSION # DD 094232  
EXPIRES: March 1, 2006  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
\_\_\_\_\_  
Herbert Elliott

FILED  
02 APR -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA