

P02000050982

Interexpo Corporation
3384 Corona Village Way, Suite 308
Orlando, Florida 32835

Date: MAY 2, 2002, 2002

Florida Secretary of State
Division of Corporations
Corporate Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

400005462394--3
-05/06/02--01064--005
*****78.75 *****78.75

Re: Articles of Incorporation for **Interexpo Corporation**

Ladies and Gentlemen:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

In addition, check # 2600 in the amount of **\$78.75** is enclosed which represents the filing fee and the fee for a certified copy.

Please file the original of the enclosed Amended Articles of Incorporation and return a certified copy to the following:

Richard A. Brunsman
3384 Corona Village Way, Suite 308
Orlando, Florida 32835
Telephone Number: 407-295-5427

Your prompt attention to this matter would be greatly appreciated.

Yours very truly,



Richard A. Brunsman

Enclosure

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 AM 7:44

ARTICLES OF INCORPORATION
OF
Interexpo Corporation

The undersigned, a Florida corporation does hereby adopt the following Amended Articles of Incorporation:

ARTICLE 1. NAME

The name of the Corporation is:

Interexpo Corporation

The principal place of business of this corporation shall be:

**3384 Corona Village Way, Suite 308
Orlando, Florida 32835
(Orange County, Florida)**

ARTICLE 2. DURATION

The duration of the Corporation is perpetual.

ARTICLE 3. NATURE OF BUSINESS

This corporation may engage in or transact 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 4. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the Registered Office of the Corporation is:

**3384 Corona Village Way, Suite 308
Orlando, Florida 32835
(Orange County, Florida)**

and the name of its Registered Agent at the address is:

Richard A. Brunsman

ARTICLE 6. BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors shall be two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the Directors of the Corporation are as follows:

Richard A. Brunsman
**3384 Corona Village Way, Suite 308
Orlando, Florida 32835**

Richard M. Brunsman
6640 Delburn Court
Dublin, Ohio 43017

ARTICLE 7. INCORPORATORS

The names and addresses of the Incorporators are as follows:

Richard A. Brunsman
**3384 Corona Village Way, Suite 308
Orlando, Florida 32835**

Richard M. Brunsman
6640 Delburn Court
Dublin, Ohio 43017

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ARTICLE 8. OFFICERS

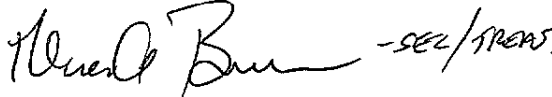
The names and addresses of the officers of the corporation who shall hold office for the ensuing year or until successors are elected or appointed are:

President/Chairman:

 - President / CHAIRMAN

Richard M. Brunzman
6640 Delburn Court
Dublin, Ohio 43017

Secretary/Treasurer:

 - SEC/TREAS.

Richard A. Brunzman
3384 Corona Village Way, Suite 308
Orlando, Florida 32835

ARTICLE 9. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an "S" corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance. It is also the intent of the incorporators to reserve the option to convert this corporation to a standard "C" type corporation, conditioned upon the approval of such by the Board of Directors, if in the opinion of the Board of Directors such action is prudent for the benefit of the corporation.

ARTICLE 10. INDEMNIFICATION

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

ARTICLE 11. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE 12. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Amended Articles of Incorporation on

this 10th day of APRIL, 2002.

 - President
Richard M. Brunzman - President

STATE OF OHIO

COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 10th day of April, 2002, by **RICHARD M. BRUNSMAN**, who is personally known to me or who has produced a valid Driver's License as identification and who did take an oath and who acknowledged to and before me that he executed the foregoing Amended Articles of Incorporation for the purposes therein expressed.


NOTARY PUBLIC
Serial Number:
My Commission Expires:



AMY KAPETANOVIC
Notary Public, State of Ohio
My Commission Expires 01-14-07

DESIGNATION OF RESIDENT AGENT

Interexpo Corporation

Being a corporation organized under the laws of the state of Florida, with its principal office as indicated in the Amended Articles of Incorporation, at;

**3384 Corona Village Way, Suite 308
Orlando, Florida 32835
(Orange County, Florida)**

had and does by these presents name;

**Richard A. Brunsman
3384 Corona Village Way, Suite 308
Orlando, Florida 32835
(Orange County, Florida)**

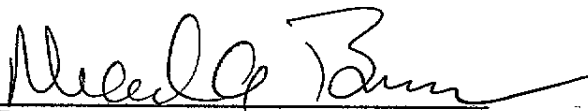
as its agent to accept service of process within this State.

FILED
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TALLAHASSEE, FLORIDA
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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 18TH day of April, 2002.


Richard A. Brunsman
Designated Registered Agent