

P02 000056442

May 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-05/21/02--01012--016

*****78.75 *****78.75

Subj: Incorporation of EKSS, Inc

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 fee.
3. Designation of Resident Agent.

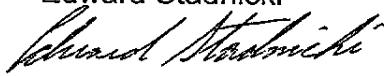
Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 857 Moorhen Ct., Viera, FL. 32955.

If there are any questions concerning this filing, please contact me at (321) 431-8709

Thank you for your assistance in this matter.

Sincerely,

Edward Stadnicki



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 2:50

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ARTICLES OF INCORPORATION
OF
EKSS, INC

ARTICLE I. NAME

The name of this corporation is
EKSS, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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. CAPITAL STOCK

This corporation is authorized to issue 1,000 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/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 857 Moorhen Ct., Viera, FL 32955, and the name of the initial registered agent of the corporation at that address is Edward Stadnicki.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) 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(s) and address(s) of the initial director(s) of this corporation are:

Edward Stadnicki
857 Moorhen Ct.
Viera, FL 32955

Krystyna Stadnicki
857 Moorhen Ct.
Viera, FL 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 857 Moorhen Ct., Viera, Brevard County, FL 32955.

ARTICLE IX. INCORPORATOR

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

Edward Stadnicki
857 Moorhen Ct.,
Viera, FL 32955

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.

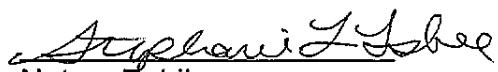
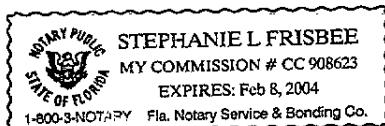
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17th day of May 2002.


Edward Stadnicki

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 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 17th day of May 2002.


Stephanie L. Frisbee
Notary Public

DESIGNATION
AS
REGISTERED AGENT

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

That EKSS, Inc desiring to organize under the laws of the State of Florida, with its principal office at 857 Moorhen Ct., Viera, FL. 32955, has named Edward Stadnicki, located at 857 Moorhen Ct., Viera, FL. 32955, as it's 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, relative to keeping the designated office open.


Edward Stadnicki
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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