'P02 0000 58945'

ATTORNEY AT LAW
WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FLORIDA 33314

EDORSKY@BELLSOUTH.NET

MAILING ADDRESS P.O. BOX 292228 DAVIE. FLORIDA 33329 May 21, 2002

TELEPHONE (954) 587-1120 TELEFAX (954) 587-5043

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

re:

Seminole Sons, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for the above corporation for filing. Also enclosed please find a check in the amount of \$122.50 to cover the fee.

Thank you for your attention to this matter.

Yours very truly,

Eric Dorsky

Enclosures ED:mth

12 MI 28 MI 10: 26

ARTICLES OF INCORPORATION

SEMINOLE SONS, INC.

FILED

02 MAY 28 AM 10: 26

SECRETARY OF STATE
TO LAHASSEE FLORID

The undersigned incorporator, for the purposes of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME: The name of the corporation is SEMINOLE SONS, INC.
- PRINCIPLE OFFICE: The corporation's principal place of business shall be 6470
 James E. Billie Drive, Hollywood, FL 33024.
- 3. SHARES: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
- 4. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is Eric Dorsky, P.A., 7320 Griffin Road, Suite 220, Davie, FL 33314.
- INITIAL DIRECTORS: The names and street addresses of the initial directors shall be Terry Tartsah, 6470 James E. Billie Drive, Hollywood, FL 33024.
- 6. INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is Terry Tartsah, 6470 James E. Billie Drive, Hollywood, FL 33024.

The undersigned incorporator has executed these Articles of Incorporation this day of 1794, 2002.

Terry Tartsah

FILED

02 MAY 28 AM 10: 26

SECRETARY OF STATE
ALL AHASSEE FLORID

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

- 1. The name of the corporation is Seminole Sons, Inc.
- The name and address of the Registered Agent and Office is Eric Dorsky, P.A.,
 7320 Griffin Road, Suite 220, Davie, FL 33314.

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Effic Dorsky, Esq. As Registered Agent