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01/27/03--01051--012 **122.50

DIVISION OF CORPORATE
03 JAN 27 PM 12:09

SMITH FEB 03 2003

**SUBURBAN ACCOUNTING
TAX SERVICE INC.
7340 PROVINCE WAY #3307
NAPLES, FL 34104
941-353-3054**

JANUARY 1, 2003

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399


RE: ARTICLES OF INCORPORATION
CLAUDIA B. KLUG INC

DEAR BARBARA BROCK:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR CLAUDIA B. KLUG INC
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50
FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY


ROBERT F. WROBLE
PR

ARTICLES OF INCORPORATION

FOR

CLAUDIA B. KLUG INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

CLAUDIA B. KLUG INC

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

**595 HERNANDO DR.
MARCO ISLAND, FL 34145**

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
UPON THE FILING OF THESE ARTICLES -

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL
ACTIVES OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE
OF FLORIDA, THE UNITED STATES OR OTHER STATES AND COUNTRY -

ARTICLE IV AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER
OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -

100 SHARES

ARTICLE V REGISTERED AGENT & OFFICE

THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION
SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS
MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS &
DIRECTORS SHALL BE IN THE FIRST YEAR OF EXISTENCE -

ARTICLE VII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION SHALL BE -

**CLAUDIA B. KLUG
595 HERNANDO DR.
MARCO ISLAND, FL 34145**

ARTICLE IX AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES
OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY
RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION -

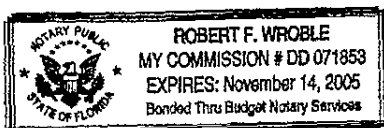
**IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER
HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS DATE THE 1st OF JANUARY 2003**

Claudia B. Klug
**CLAUDIA B. KLUG
INCORPORATOR**

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY JANUARY 1, 2003 PERSONALLY
APPEARED **CLAUDIA B. KLUG** TO ME KNOWN TO BE THE PERSON
DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FOR-
GOING ARTICLE OF INCORPORATION -

Robert F. Wroble
**ROBERT F. WROBLE
NOTARY PUBLIC
COMMISSION #CC 677262**



CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA
STATUS THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED
AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

**CLAUDIA B. KLUG
595 HERNANDO DR.
MARCO ISLAND, FL 34145**

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN
THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAP-
ACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL
STATUS RELATIVE TO THE PROPER PERFORMANCE & OBLIGA-
TIONS OF SECTION 607.325 -

Claudia B. Klug

**CLAUDIA B. KLUG
REGISTERED AGENT**

BOARD OF DIRECTOR

**CLAUDIA B. KLUG
595 HERNANDO DR.
MARCO ISLAND, FL 34145**

03 JAN 27 PM 12:09
ST. CLAY COUNTY
DIVISION OF CORPORATE LAW