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03 APR 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/30

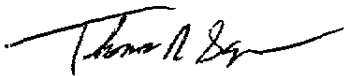
April 22, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Please create the new corporation "Kleinen, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

A handwritten signature in black ink, appearing to read "Thomas R. Sawyer II", with a stylized flourish at the end.

Thomas R. Sawyer II

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**KLEINEN, INC.**

FILED  
03 APR 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this corporation is:

Kleinen, Inc.

The principal office of this corporation shall be:

6550 North Federal Highway, Suite 330  
Fort Lauderdale, Florida 33308

The mailing address shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Thomas R. Sawyer II  
6550 North Federal Highway, Suite 330  
Fort Lauderdale, Florida 33308

6. DIRECTORS: This Corporation shall have one director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The names and street addresses of the member(s) of the first Board of Directors is:

Alicia Victoria Portal  
7225 NW 25<sup>th</sup> Street, Suite 203  
Miami, Florida 33122

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Thomas R. Sawyer II  
6550 North Federal Highway, Suite 330  
Fort Lauderdale, Florida 33308

DATED on this 22th day of April, 2003



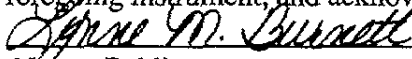
Thomas R. Sawyer II, Incorporator

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD )

BEFORE ME, this 22th day of April, 2003 the undersigned Notary Public, appeared Thomas R. Sawyer II, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

  
Notary Public

Lynne M. Burnett  
Commission # CC 922369  
Expires May 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

FILED  
03 APR 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Thomas R. Sawyer II

Thomas R. Sawyer II

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD )

BEFORE ME, this 22th day of April, 2003, the undersigned Notary Public, came the person of Thomas R. Sawyer II, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Lynne M. Burnet  
Notary Public



Lynne M. Burnet  
Commission # CC 92236  
Expires May 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.