

**Electronic Articles of Incorporation
For**

P04000010406
FILED
January 13, 2004
Sec. Of State

KONSTANTIN & SON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
KONSTANTIN & SON, INC.

Article II

The principal place of business address:
1865 SW 31 AVENUE
SUITE U6
HALLANDALE, FL. US 33009

The mailing address of the corporation is:
700 NE 4TH CT.
SUITE 4
HALLANDALE, FL. US 33009

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000 @ \$1.00

Article V

The name and Florida street address of the registered agent is:
KONSTANTIN RUSSIN
700 NE 4TH CT.
SUITE 4
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000010406
FILED
January 13, 2004
Sec. Of State**

Registered Agent Signature: KONSTANTIN RUSSIN

Article VI

The name and address of the incorporator is:

KONSTANTIN RUSSIN
700 NE 4TH CT.
SUITE 4
HALLANDALE, FL 33009

Incorporator Signature: KONSTANTIN RUSSIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KONSTANTIN RUSSIN
700 NE 4TH CT., SUITE 4
HALLANDALE, FL. 33009