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Karl R Wagner 630 Martin Ave Altamonte Springs ,FL 32701

January 15, 2004

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Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Antz Etc, Inc.

To whom it may concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above named corporation. We have also enclosed our check in the amount of \$78.75, which represents a filing fee and the fee for a certified copy of the Articles of Incorporation.

If you have any questions regarding these enclosures, please do not hesitate to contact us immediately.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Karl R Wagner

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 20 PM 3: 16

Antz Etc, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Antz Etc, Inc.

The principal place of business of this corporation shall be 630 Martin Ave Altamonte Springs, Florida 32701

ARTICLE II. NATURE OF BUSINESS

This corporation may emerge or tansact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 630 Martin Ave Altamonte Springs Florida 32701, and the name of the initial registered agent of the corporation at that address is Karl Wagner. I, Karl Wagner hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as a Subchapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karl Wagner President 630 Martin Ave

Altamonte Springs, Florida 32701

Clara Fernandez Vice President 630 Martin Ave

Altamonte Springs, Florida 32701

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

Karl Wagner

630 Martin Ave

Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, the undersigned has hereto set their hand and seal on this <u>15</u> day of January , 2004.

Karl Wagner

REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this <u>15</u> day of January 15, 2004, by Karl Wagner, who is personally known to me or who produced Florida Driver's License as identification and who did take an oath.

NOTARY PUBE

Print:_

State of Florida at Large My Commission Expires:

Sharon G. Hardoon Commission # DD092029 Expires March 22, 2008 Bonded Thru Atlantic Bonding Co., Inc.