

**Electronic Articles of Incorporation
For**

**P04000020814
FILED
February 02, 2004
Sec. Of State**

OTTEN, 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:

OTTEN, INC.

Article II

The principal place of business address:

7146 BURGESS DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7146 BURGESS DRIVE
LAKE WORTH, FL. 33467

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:

100

Article V

The name and Florida street address of the registered agent is:

CAROL A OTTEN
7146 BURGESS DRIVE
LAKE WORTH, FL. 33467

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

**P04000020814
FILED
February 02, 2004
Sec. Of State**

Registered Agent Signature: CAROL A. OTTEN

Article VI

The name and address of the incorporator is:

CAROL A. OTTEN
7146 BURGESS DRIVE
LAKE WORTH, FL 33467

Incorporator Signature: CAROL A. OTTEN

Article VII

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

Title: P
CAROL A OTTEN
7146 BURGESS DRIVE
LAKE WORTH, FL. 33467

Title: V
CARRIE OTTEN
9058 CARMA DRIVE
BOYNTON BEACH, FL. 33437

Title: V
MATTHEW F OTTEN
9058 CARMA DRIVE
BOYNTON BEACH, FL. 33437