

**Electronic Articles of Incorporation
For**

P04000026816
FILED
February 09, 2004
Sec. Of State

PETER KALLENBERG CORP

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:

PETER KALLENBERG CORP

Article II

The principal place of business address:

200 KNUTH RD.
STE. 132
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

21500 WOODCHUCK CT.
BOCA RATON, FL. US 33428

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:

PETER M KALLENBERG
200 KNUTH RD.
STE. 132
BOYNTON BEACH, FL. 33436

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

P04000026816
FILED
February 09, 2004
Sec. Of State

Registered Agent Signature: PETER M. KALLENBERG

Article VI

The name and address of the incorporator is:

PETER M. KALLENBERG
200 KNUTH RD.
STE. 132
BOYNTON BEACH, FL 33436

Incorporator Signature: PETER M. KALLENBERG

Article VII

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

Title: P
PETER M KALLENBERG
200 KNUTH RD., STE. 132
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

02/05/2004