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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

March 18, 2004

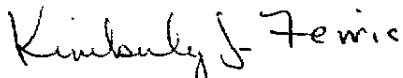
RE: KP Ferris Enterprises Inc

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for KP Ferris Enterprises Inc, together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully



Kimberly J. Ferris, President
KP Ferris Enterprises, Inc
1788 50th Terrace SW
Naples FL 34116

Telephone (239) 455-2093

ARTICLES OF INCORPORATION
OF

KP Ferris Enterprises Inc

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2001 MAR 25 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: KP Ferris Enterprises Inc

Article II Principal Office

The principal office will be located at: 1788 50th Terrace SW
Naples FL 34116

Article III Shares

The number of shares of stock that this corporation is authorized to have
outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Kimberly J. Ferris
1788 50th Terrace SW
Naples FL 34116

ARTICLES OF INCORPORATION
OF

KP FERRIS ENTERPRISES INC

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation
is:

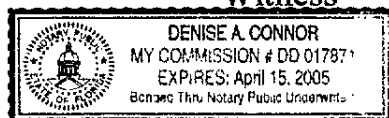
Kimberly J. Ferris
1788 50th Terrace SW
Naples FL 34116

The undersigned Incorporator has executed these Articles of Incorporation
this

22 day of March, 2004

Kimberly J. Ferris
Kimberly J. Ferris

[Signature]
Witness



ARTICLES OF INCOPORATION
OF

KP FERRIS ENTERPRISES INC

Article VI Rights and Responsibilities

Shareholders shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the
corporation assume no personal liability

Article VII Officers of the Corporation

Kimberly J. Ferris-President
Peter Ferris-Vice President

Article IX Stock Distribution and Transfer

In the event of Kimberly J. Ferris' death or incapacity, her voting rights and
stock ownership shall be transferred to Peter Ferris.

In the event of Peter Ferris' death or incapacity, his voting rights and stock
ownership shall be transferred to Kimberly J. Ferris.

In the event of the joint death of Kimberly J. and Peter Ferris, their voting
rights and stock ownership shall be transferred to their estate.

ARTICLES OF INCORPORATION
OF

KP FERRIS ENTERPRISES INC

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

1. The name of the corporation is : KP Ferris Enterprises Inc
2. The name and address of the registered agent/registered office is:

Kimberly J. Ferris
1788 50th Terrace SW
Naples FL 34116

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly J. Ferris
Kimberly J. Ferris

Witness

3/22/04
Date

3/22/04
Date

