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JUL 1 2004  
11 07/01/04

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Freehold Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_ **James Klos** \_\_\_\_\_  
4103 Thackery Way  
Plant City, FLA 33567  
\_\_\_\_\_ (813) 707-5538 \_\_\_\_\_

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

*Freehold Enterprises, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**4103 Thackery Way  
Plant City, FLA 33567**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Real Estate Holding Company*

**ARTICLE IV SHARES**

The number of shares of stock is:

*200*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*Carmelo Colabico - President  
567 Rte 518  
Skillman, NJ 08558*

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

**James Klos  
4103 Thackery Way  
Plant City, FLA 33567  
(813) 707-5538**

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

*Carmelo Colabico, 567 Rte 518, Skillman, N.J  
08558*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature/Registered Agent

*Carmelo Colabico*

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

*6-28-04*

\_\_\_\_\_  
Date

*June 25, 2004*

FILED  
JUN 29 2004  
PLANT CITY, FLA