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MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMII E: (561) 966-1231



November 26, 2008

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

Re: Andrea Kantner

Incorporation of Kantner, Inc.

File No. 502928.5425

Dear Division of Corporations:

This law firm represents Andrea Kantner in the incorporation of her business, "Kantner, Inc.". Enclosed please find the following documents:

- 1. Original Articles of Incorporation and two (2) copies
- 2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
- 3. Check number 3420 payable in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria Š. Melius, Esq.

MSM Enclosure

c: Andrea Kantner

FILED

ARTICLES OF INCORPORATION 2008 DEC -1 PM 4: 20

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KANTNER, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: KANTNER, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 516 SW Sundance Trail, Port St. Lucie, FL 34953.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 516 SW Sundance Trail, Port St. Lucie, FL 34953.

The initial registered agent for the Corporation at that address is: Andrea Kantner.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u> Address

Andrea Kantner 516 SW Sundance Trail Port St. Lucie, FL 34953

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Name Address

Andrea Kantner 516 SW Sundance Trail

Port St. Lucie, FL 34953

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Andrea Kantner

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KANTNER, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Andrea Antner

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: KANTNER, INC.

2. The name and address of the registered agent and office is:

Registered Agent: Andrea Kantner

Registered Agent's Address: 516 SW Sundance Trail

Port St. Lucie, FL 34953

Office Address: 516 SW Sundance Trail

Port St. Lucie, FL 34953

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 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.

Dated this _____ day of November, 2008.

Andrea Kanther, Registered Agent