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SECRETARY OF STATE

AFFRUE STAND



LAW OFFICES OF

MARC R. GAYLORD, P.A.

H700 S.E. OLD DIXIE HIGHWAY

H0BE SOUND, FL 33455

TEL (772) 545-7740

FAX (772) 545-7782

MARC R. GAYLORD, ESQ.

April 29, 2009

Secretary of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Articles of Incorporation – Kaeslin Properties, Inc.

Par Marc Gaylord

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$78.75, as the filing fees for same. Kindly return a stamped copy of the filed articles.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Marc R. Gaylord

MRG/mg

Encl.

APPRUVEL AND FILED

09 APR 29 PM 4: 03

SECRETARY OF STATE TALLAHASSEE. FLORID:

ARTICLES OF INCORPORATION FOR

KAESLIN PROPERTIES, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

KAESLIN PROPERTIES, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 6072 SW Banks Street, Palm City, Florida 34990.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporations, in Martin County, State of Florida, has named William Weiss, at 6072 SW Banks Street, Palm City, Florida 34990 as its Registered Agent to accept service and process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree comply with the revisions of said Act relative to keeping open said office.

William Weiss Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this _____ day of March, 2009, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

MANKA WAA Richard Kaeslin Nenstiel

Kevin Charles Kaeslin Neustiel

William Weiss

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The corporation shall have one (3) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and Subscribers are:

	NAME	ADDRESS
P	Richard Kaeslin Nenstiel	800 N. Riverside Drive Indiatlantic, Florida 32903
VP/S	Kevin Charles Kaeslin Nenstiel	800 N. Riverside Drive Indiatlantic, Florida 32903
Director	William Weiss	6072 SW Banks Street Palm City, Florida 34990

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF MARKEN Brevard

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Kevin Charles Kaeslin Nenstiel, who being first duly sworn acknowledge to me that he is the person described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 10 day of March, 2009.

JOSEPH E. UTTLINGER
MY COMMISSION # DD 809307
EXPIRES: November 23, 2012
Bonded Thru Notary Public Underwriters

Notary Public

STATE OF FLORIDA AT LARGE

My Commission Expires:

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared William Weiss, who being first duly sworn acknowledge to me that he is the person described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 17 day of Warch, 2009.

NOTARY PURILLE Heather Adams

Commission # DD587972

Expires August 25, 2010

Expires August 25, 2010

Region Tray Fair - Imprance, Inc. 500.585-7019

STATE OF FLORIDA AT LARGE My Commission Expires:

STATE OF FLORIDA COUNTY OF MARTIN Brevard

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Richard Kaeslin Nenstiel, who being first duly sworn acknowledge to me that he is the person described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 10th day of March, 2009.

JOSEPH E. UTTLINGER
MILO YMAISGICH # ED 90397
EVERTE TOVERBO 23, 2012
ENERGY CONTROL (Informers

Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires:

