

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL
904-222-9171
904-222-0193 FAX

CS networks

800-342-8086

P95000018362

95 MAR -7 AM 11:56
DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554418 128414A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : 9 122.50

ORDER DATE : March 7, 1995

700001422987

ORDER TIME : 9:46 AM

ORDER NO. : 554418

CUSTOMER NO: 128414A

CUSTOMER: Ms. Mandy Rovin
JODI B. GREEN, ESQ

Suite 330
555 South Federal Highway
Boca Raton, FL 33432

RUSH WILL WAIT

DOMESTIC FILING

RUSH WILL WAIT

P95000018362

NAME: KROGGEL IMPORT/EXPORT, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

Pm
3-17-95
02/A

FILED
95 MAR -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KROGGEL IMPORT/EXPORT, INC.

FILED
95 MAR -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be Kroggel Import/Export, Inc.

II. BUSINESS AND POWERS

SECTION A: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B: To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C: To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

JODI B. GREEN, P.A.
555 South Federal Highway
Suite #330
Boca Raton, Florida 33432
Tel.:(407) 391-3221
Fax.:(407) 392-2611

FLORIDA BAR # 793700

SECTION D: To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED (500) shares of common stock having a par value of \$ 1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 153 E. Palmetto Park Road, Suite #217, Boca Raton, FL 33432.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:

ERIC KROGGEL
President, Vice-President
Secretary & Treasurer

ADDRESS:

153 E. Palmetto Park Road
Suite #217
Boca Raton, FL 33432

IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Jodi B. Green, P.A., 555 South Federal Highway, Suite 330, Boca Raton, FL 33432.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR is Jodi B. Green, P.A., 555 South Federal Highway, Suite 330, Boca Raton, FL 33432.

XI. AMENDMENT

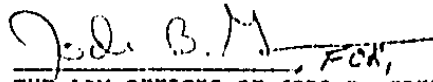
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all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

XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6TH day of MARCH, 1995.

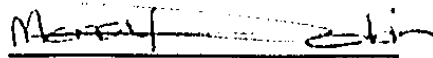
INCORPORATOR - JODI B. GREEN, PA


THE LAW OFFICES OF JODI B. GREEN, P.A.
555 SOUTH FEDERAL HIGHWAY, SUITE # 330
BOCA RATON, FLORIDA 33432

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JODI B. GREEN, P.A.** who is personally known to me or has produced _____ as Identification and She acknowledged She did take an oath and executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this SIXTH day of March, 1995



NOTARY PUBLIC

My Commission Expires:



MANDY ROBIN
My Commission CC359080
Expires Mar. 20, 1998
Bonded by HAI
800-422-1556

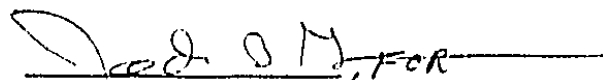
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
95 MAR -7 PM 11:57
SECRET
TALLAHASSEE, FLORIDA

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that **KROGGEL IMPORT/EXPORT, INC.** desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 153 E. Palmetto Park Road, Suite 217, Boca Raton, FL 33432, has named Jodi B. Green, P.A. whose address is 555 SOUTH FEDERAL HIGHWAY, SUITE 330, BOCA RATON, FLORIDA 33432, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.


JODI B. GREEN, P.A. / REGISTERED AGENT