

REFERENCE: 621324 1322544

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: June 16, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 621324

CUSTOMER NO: 132254A

CUSTOMER: Sugan W. Carlson, Esq BRONSTEIN CARLSON GLEIN &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

\$00001515295 -06/16/95--01051--014 *****70.00 *****70.00

EFFECTIVE DATE

JUN 1 5 1995

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DOMESTIC FILING

NAME:

KEVIN HARRINGTON ENTERPRISES,

INC.

PLEASE NOTE THE EFFECTIVE DATE

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

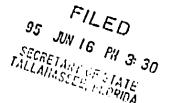


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ARTICLES OF INCORPORATION

OF

KEVIN HARRINGTON ENTERPRISES, INC.



ARTICLE I.

NAME

The name of this corporation is KEVIN HARRINGTON ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is One Seaside Lane, #103, Belleair, Florida 34616.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing at of June 15, 1995.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that

shareholders owning Class B Non-Voting Common stock shall har a no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

PAR VALUE	AUTHORIZED	ISSUE

Class A Voting Common Class B Non-Voting Common

\$1.00 per share 1,000 shares

\$1.00 per share 9,000 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Kevin Harrington, One Seaside Lane, #103, Belleair, Florida 34616.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Kevin Harrington, One Seaside Lane, #103, Belleair, Florida 34616.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, Esquire, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT'

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15th day of June, 1995.

SUSAN W. CARLSON

INCORPORATOR

ACCEPTANCE OF APPOINMENT OF REGISTERED AGENT ACENOMICEOGNENT OF REGISTERED NGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my cuties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this /5 th day of June, 1995.