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July 19, 1995

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*****70.00 *****70.00

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

RE: POWELL CREEK TRADING, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel for:
Gudrun M. Nickel

GMN/lrb

Enclosure

N. HENDRICKS JUL 26 1995

FILED
95 JUL 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
POWELL CREEK TRADING, INC.**

FILED
95 JUL 24 AM 8 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **POWELL CREEK TRADING, INC.** The principal place of business of the corporation is 93 Glenmont Drive West, North Fort Myers, Florida 33917. The mailing address of the corporation is 93 Glenmont Drive West, North Fort Myers, Florida 33917.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

c/o Sandros
93 Glenmont Drive West
North Fort Myers, FL 33917

The initial officer(s) of the corporation shall be as follows:

ARTICLE IX - Indemnification

ARTICLE X - Bylaws

ARTICLE XI - Pre-emptive Rights

ARTICLE XII - Amendment

ARTICLE XIII - Incorporator

**Gudrun Maria Nickel, P.A. 350 Fifth Avenue South #200
Naples, Florida 33940**

The street address of the initial registered office of the corporation is 350 Fifth

Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 18th day of July, 1995.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
GUDRUN M. NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 18th day of July, 1995, by GUDRUN M. NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (~~or who produced~~ _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda R. Brand
Notary Public

Notary Stamp/Seal



LINDA R. BRAND
Type or Print Notary Name
Notary Number: _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GUDRUN MARIA NICKEL, P.A.

BY: [Signature]
GUDRUN M. NICKEL, Pres.