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Attorney at Law Certified Public Accountant 27 Pennock Lane, Suite 204 Jupiter, FL 33458 Telephone: (407) 745-0740

David K Kuschel

Telecopier: (407) 745-0740

July 25, 1995

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

Re: KRAUSS ENTERPRISES INC.

Dear Sir/Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed a check in the amount \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to the undersigned at the above referenced address.

Thank you for your assistance. If you have any questions, please do not hesitate to contact this office.

Respectfully Submitted,

AHASSEE,

David K. Kuschel

Enclosures

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OF

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KRAUSS ENTERPRISES INC.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- ARTICLE 1. Name. The name of the Corporation is: KRAUSS ENTERPRISES INC..
- ARTICLE 2. <u>Duration</u>. The duration of the Corporation is perpetual.
- ARTICLE 3. <u>Purpose</u>. The general purposes for which the Corporation is organized are the following:
 - A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
 - B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. <u>Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. <u>Initial Principal Office and Registered Agent</u>. The street address of the initial Principal Office of the Corporation is 21864 Arriba Real, Boca Raton, FL, 30433 and the name of its initial Registered Agent is David K. Kuschel who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, FL 33458.
- ARTICLE 6. <u>Initial Board of Directors</u>. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

ELIZABETH KRAUSS ROBBINS 21864 Arriba Real Boca Raton, FL 33433 ARTICLE 7. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

ELIZABETH KRAUSS ROBBINS 21864 Arriba Roal Boca Raton, FL 33433

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed those Articles of Incorporation on this 23 day of July, 1995.

ELIZABETH KRAUSS ROBBINS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared, ELIZABETH KRAUSS ROBBINS, to me personally known and/or provided the following form(s) of identification // and who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of July, 1995.

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KRAUSS ENTERPRISES INC., which is contained in the foregoing Articles of Incorporation.

DATED thin Di' day of July, 1995.

DAVID K. KUSCHEL Rogistored Agent

TALLAHASSEE, FLORIDA