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THOMAS A. EDWARDS, F.A.
ATTORNEY AT LAW

ALSO ADMITTED TO THE DISTRICT OF
COLUMBIA COURT OF APPEALS, PENNSYLVANIA
AND MINNESOTA

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CORAL GABLES, FL 33134
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March 28, 1996

SECRETARY OF STATE
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
***122.50 ***122.50

RE: KOWALSKY ENTERPRISES, INC.

Gentlemen:

Enclosed please find original and one articles of incorporation for KOWALSKY ENTERPRISES, INC., for filing. I have enclosed a check in the amount of \$122.50 which covers the cost for a certified copy of the article upon filing.

Thank you for your anticipated cooperation and assistance, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Thomas A. Edwards

THOMAS A. EDWARDS

TAE:mpi
Enc.

Dmc 4/9/96

FILED
96 APR -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

KOWALSKY ENTERPRISES, INC.

FILED

96 APR -4 AM 9:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME AND ADDRESS

The name of the corporation is KOWALSKY ENTERPRISES, INC. The address of the corporation shall be 269 Giralda, Suite #202, Coral Gables, FL 33134.

ARTICLE II

DURATION

This corporation shall be a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. This name and address of the initial director of this corporation is:

Thomas A. Edwards
269 Giralda, Suite #202
Coral Gables, FL 33134

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Thomas A. Edwards
269 Giralda, Suite #202
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

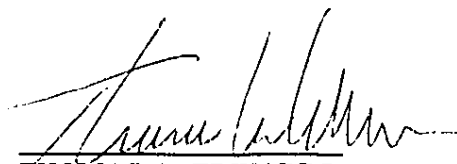
ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

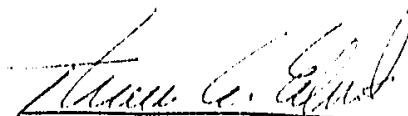
The street address of the initial registered office of this corporation is 269 Giralda, Suite #202, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is Thomas A. Edwards.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 28th day of March, 1996.


THOMAS A. EDWARDS

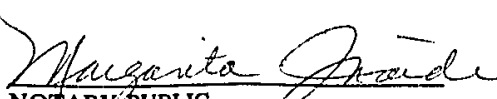
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 28 day of March, 1996.


THOMAS A. EDWARDS

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Thomas A. Edwards,
known personally to me and who did take an oath, to be the person who executed the foregoing
Articles of Incorporation and he acknowledge before me that he executed said instrument for the
purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County
and State aforesaid this 28 day of March, 1996.


NOTARY PUBLIC

(Print Name) MARGARITA
Margie Iturralde

State of Florida at Large (SEAL)

My Commission Expires:

