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AUTHORIZATION :

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ORDER DATE · June 10, 1996

ORDER TIME : 11:59 PM

ORDER NO. : 981684

CUSTOMER NO: 9563A

CUSTOMER: Sharon M. Zuccaro, Esq.

BUDD & ZUCCARO

Suite 201

3033 Riviera Drive Naples, FL 33940

DOMESTIC FILING

NAME: KRYKO PRODUCTS, INC.

EFFECTIVE DATE:

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: Clint Fuhrman

EXAMINER'S INITIALS:

DIVISION OF STATE OF

400001856814

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BUDD & ZUCCARO

DAVID G. BUDD, RA, FL & DITHAT BHARON M. ZUCCARO FL MAT BCOTT W. HOLZEM FL MAT ATTORNIEYB AT LAW
THE DEAGLEY DULCING
BUITE 201
3033 RIVERIA DRIVE
NAPLEG, FLORIDA 33940

TELEPHONE (941) 263-7700

TELECOPIER (941) 263-0998

June 6, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Kryko Products, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation of Kryko Products, Inc.
- 2. Our check in the amount of \$122.50 to cover the cost of the \$70.00 filing fee and \$52.50 for a certified copy of the certificate of incorporation.

Kindly file the original Articles of Incorporation and forward to the undersigned the certified copy. Thank you.

Very truly yours,

Sharon M. Zuccaro For the Firm

haronluccaic

SMZ:jlw Enclosures

cc: Joseph Kryklywec

ARTICLES OF INCORPORATION OF KRYKO PRODUCTS, INC.

DIVISION OF COMPORATIONS

96 JUN 10 AM 9: 16

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

1. NAME.

The name of the Corporation is KRYKO PRODUCTS, INC. (the "Corporation")

2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation is 4840 Davis Boulevard, Naples, Florida 33942.

3. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

4. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

5. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Josef Kryklywec 4840 Davis Boulevard Naples, Florida 33942

7. BOARD OF DIRECTORS.

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, b. hall never be less than one (1).

8. Initial Directors.

The name of the Initial Directors of this Corporation and their street addresses are:

Josef Kryklywec 4840 Davis Boulevard Naples, FL 33942

Walter Kryklywec 4840 Davis Boulevard Naples, FL 33942

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their successors are chosen and qualified, or until their earlier resignation or removal.

9. Incorporator.

The name and street address of the person signing these Articles of Incorporation is:

Sharon M. Zuccaro, Esq. Budd & Zuccaro 3033 Riviera Drive, Suite 201 Naples, Florida 33940

10. Amendment.

This Corporation reserves the right to amend or repeal any and all 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 foregoing 19 <u>%</u> . | has been | executed this | s <u>6</u> | day |
|----|---------|--|-----------------------------|------------|---------------|------------|-----|
| | 0 | | INCO | RPORATOR | t: | | |
| | | ************************************** | | naida 1 | M Zac | (aio | |
| | | | Sharor | M. Zuccare | \circ | | |

Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STATE OF FLORIDA **COUNTY OF COLLIER**

(SEAL)

| The foregoing instru | ment was acknowledged | before me this | 6 day of |
|-------------------------------|------------------------------------|------------------------------------|----------------|
| produced driver's license no. | by Josef Kryklywcc. He i as idd | s [) personally knowentification. | n to me or [] |
| | 7 | • • | |
| | Horis | Unie Zucca | (O |

Notary Public Printed Name Commission No.

My Commission expires

OFFICIAL NOTARY SEAL SHARON ZUCCARO NOTARY PUBLIC STATE OF FLORID/ COMMISSION NO. CC294308 MY COMMISSION EXP. JUNE 22,1997