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PREMIER HALL
LEGAL & FINANCIAL SERVICES

P96000051304

ACCOUNT NO. : 072100000032

REFERENCE : 988159 149697A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : June 14, 1996

ORDER TIME : 2:43 PM

ORDER NO. : 988159

CUSTOMER NO: 149697A

400001862974

CUSTOMER: Ralph Hadley, Esq
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: KOCHANOWSKI HOLDING CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

Smc 6/17/96

FILED
95 JUN 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 14 PM 4:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
KOCHANOWSKI HOLDING CO., INC.

FILED
96 JUN 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KOCHANOWSKI HOLDING CO., INC.

The address of the principal office of this corporation shall be 5066 Northwest 90th Terrace, Coral Springs, Florida 33067 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5066 Northwest 90th Terrace, Coral Springs, Florida 33067, and the name of the initial registered agent of the corporation at that address is George Kochanowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

George Kochanowski	5066 Northwest 90th Terrace
Dir.	Coral Springs, Florida 33067

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 14, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

VLP

FILED

96 JUN 14 AM 10:12

SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

George Kochanowski of KOCHANOWSKI HOLDING CO., INC., having a business office identical with the registered office of 5066 Northwest 90th Terrace, Coral Springs, Florida 33067, the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 10th day of June, 1996.

George Kochanowski
GEORGE KOCHANOWSKI