

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

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DIVISION OF CORPORATIONS
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November 25, 1996

VIA FEDERAL EXPRESS

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Ms. Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, #804
Tallahassee, Florida 32301

Re: **KLAPPER ENTERPRISES, INC.**
Our File No. 4199.002

Dear Elizabeth:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of the above-referenced proposed corporation. Please file same with the Secretary of State on Tuesday, November 26, 1996.

Also enclosed is our check in the amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation and the \$35.00 fee for filing the designation of registered agent.

Please return the certified copy to the undersigned via overnight mail.

Sincerely,

BERGER & DAVIS, P.A.

Laurie O'Connor

Laurie O'Connor
Assistant to Nick Jovanovich

pick up 2:00

LOC
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ARTICLES OF INCORPORATION
OF
KLAPPER ENTERPRISES, INC.
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is KLAPPER ENTERPRISES, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2751 South Ocean Drive, #703 South
Hollywood, Florida 33019

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2751 South Ocean Drive, #703 South, Hollywood, Florida 33019, and the name of the initial Registered Agent of the Corporation at that address is Cary Klapper.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Cary Klapper	2751 South Ocean Drive #703 South Hollywood, Florida 33019

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Nick Jovanovich, Esq.	c/o Berger & Davis, P.A. One Northeast Third Avenue Suite 400 Ft. Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of November, 1996.



Nick Jovanovich
Incorporator

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 22nd day of November, 1996 by Nick Jovanovich who is personally known to me.

NOTARY PUBLIC:



Sign: *Laurie O'Connor*
Print Name: LAURIE O'CONNOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of KLAPPER ENTERPRISES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of KLAPPER ENTERPRISES, INC.

Date: November 22, 1996

Cary Klapper
Cary Klapper
Initial Registered Agent