

AFFORDABLE PARALEGAL SERVICES

Telephone (407) 636-0021 Pager (407) 941-1582

Mailing: Post Office Box 141 Sharpes, Florida 32959

Office: 817 Dixon Blvd., Suite 9E Cocoa, Florida 32922

December 3, 1996

5.011.01.02.03.11.04636. 02 12.05.95-01.043.0034 ••••1.232.9•••1.23.70

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

RE: SONS OF THUNDER, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Sons of Thunder, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is money order #02-046562140 in the amount of \$122.50.

On December 3, 1996, the name availability was checked with your office for Sons of Thunder, Inc. and was confirmed as being available. Please apply the money order for \$122.50 for this name.

Sincerely,

Leslie Pittman

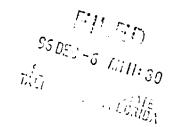
Affordable Paralegal Services

817 Dixon Blvd., Ste. 9E Cocoa, Florida 32922

Enclosure

Dmc/9/96

ARTICLES OF INCORPORATION OF



SONS OF THUNDER, INC.

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

ARTICLE ONE: NAME: The name of the corporation shall be SONS OF THUNDER, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. SONS OF THUNDER, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. SONS OF THUNDER, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 2255 Anna Drive, Titusville, Florida 32796, and the name of the Registered Agent is KENNETH M. COE.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Kenneth M. Coe - Co-President 2255 Anna Drive Titusville, FL 32796

Marcos DeSouza - Co-President 4171 David Drive Titusville, FL 32780

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Kenneth M. Coe 2255 Anna Drive Titusville, FL 32796

Marcos DeSouza 4171 David Drive Titusville, FL 32780

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 2255 Anna Drive, Titusville, Florida 32796 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

SONS OF THUNDER, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates KENNETH M. COE whose address is 2255 Anna Drive, Titusville, Florida 32796 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, KENNETH M. COE, of 2255 Anna Drive, Titusville, Florida 32796, having been named in the foregoing Designation of Registered Agent by SONS OF THUNDER, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 648,091 for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Mennes M. Coe

KENNETH M. COE, Registered Agent

DATED this 3rd day of December, 1996.

KENNETH M. COE, Incorporator

MARCOS DESOUZA, Incorporator