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LESLIE M. KOVACH  
12640 S.W. 13 Manor  
Davie, Florida 33325  
(954)475-3062

Dec. 24, 1996

Secretary of State  
State of Florida  
Tallahassee, Fl. 32304

Re: KOVACH CORP.

Attn: Bureau of Corporate Records  
Charter Section - New Filing

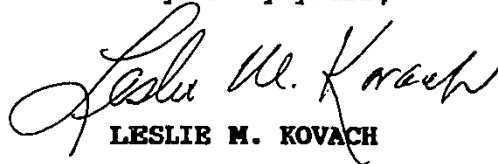
Gentlemen:

Enclosed please find my personal check for \$70.00 together with two copies of the ARTICLES OF INCORPORATION for the KOVACH CORP. in payment of filing fees according to your schedule of fees.

Kindly send the filing acknowledgement to the address shown above.

If the check amount is incorrect, or if the filing is incorrect or incomplete in any manner, kindly advise me immediately.

Very truly yours,

  
LESLIE M. KOVACH

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-01/07/97--01127--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 JAN -5 AM 10:39  
TALLAHASSEE, FLORIDA

me 11/13/97

Date: December 24, 1996

**ARTICLES OF INCORPORATION  
of  
KOVACH CORP.**

97 JUN -6 AM 10:59

FILED

We, the undersigned, being desirous of associating for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these **ARTICLES OF INCORPORATION**, pursuant to Section 607.164 of the Florida General Corporation Act, and other applicable provisions of the laws of the State of Florida, and acts amendatory thereof and supplemental thereto, and we hereby certify as follows:

**FIRST:** The name of the corporation is:  
**KOVACH CORP.**

**SECOND:** The corporation may engage in any manner the scope and generality of the foregoing, it is hereby provided that the corporation shall have the following purposes, objects, and powers:

To purchase, manufacture, produce, assemble, receive, lease, or in any manner acquire, hold, own, use, operate, rent, install, maintain, service, repair, process, alter, improve, import, export, sell, lease, assign, transfer, and generally to trade and deal in and with raw materials, natural or manufactured articles, literature and books and all types of such merchandise and personal property of every kind, nature or description, whatsoever, and participate in any mercantile, manufacturing trading business, and any kind of business approved by the Secretary of State of Florida.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description, including contracts of guaranty and suretyship.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposed or the attainment of any of the objects or the furtherance of any association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or convected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall have the power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise any or all of its corporate powers and rights, in the State of Florida, and in the various states of the United States of America, in the District of Columbia, and in all of the possessions of the United States and in all or any foreign countries.

The enumeration herein of the objects and purposes of the corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects, or purposes which the corporation is empowered to exercise, whether expressly by force of laws of the State of Florida now or hereafter in effect, or implied by the reasonable construction of the said laws.

**THIRD:** The amount of the authorized capital stock of the corporation is **ONE HUNDRED (100)** shares of Common Stock with NPV.

**FOURTH:** The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**FIFTH:** This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**SIXTH:** The initial address of the principal office of the corporation is 12640 S.W, 13 Manor, Davie, Florida 33325.

**SEVENTH:** The number of its directors shall be specified by the stockholders from time to time unless the stockholders shall thereafter determine that the corporation be managed by the Stockholders.

**EIGHTH:** The names and address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their resignation, or until their successors are elected, whichever comes first, is as follows:

**LESLIE M. KOVACH** 12640 S.W.13 Manor, Davie, Florida 33325

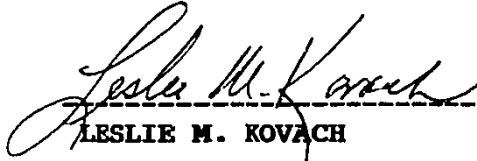
**NINTH:** The names and addresses of the subscribers to the Articles of Incorporation are as follows:

**LESLIE M. KOVACH** 12640 S.W. 13 Manor, Davie, Florida 33325

**TENTH:** The private property of the Stockholders shall not be subject to payment of the corporate debts to any extent.

**ELEVENTH:** This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned have this 24th day of the month of Dec. in the year 1996 made and subscribed these **ARTICLES OF INCORPORATION** for the uses and purposes aforesaid.

  
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**LESLIE M. KOVACH**

Signed and sealed in  
the presence of:

  
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KIP SAMUELS  
My Comm

RECORDED

INDEXED

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

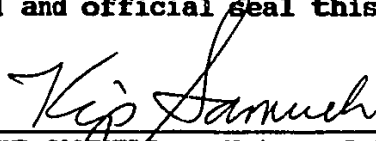
SS:

Be it remembered, that on this 24th day of December,  
in the year of 1996, personally appeared before the undersigned,

a NOTARY PUBLIC

LESLIE L. KOVACH, President of KOVACH CORP. part to the foregoing certificate, to me well known and known to me to be President of KOVACH CORP. and the individual described in and who signed and executed the foregoing certificate as authorized as President of KOVACH CORP. and severally acknowledged and declared that he made and subscribed in the name of KOVACH CORP.  
the foregoing certificate as his voluntary act and deed and that the facts therein set forth are true and correct.

Given under my hand and official seal this \_\_\_\_\_ day of

  
KIP SAMUELS, a Notary Public



KIP SAMUELS  
My Comm Exp. 3/11/00  
P.O. Box 1111 My Service Inc  
Fort Myers, FL 33902

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that KOVACH CORP. a Corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION in County of BROWARD, State of Florida has named LESLIE M. KOVACH, located at 12640 SW 13 Manor, in the City of Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICER	AFFIX TITLES	SPECIFIC ADDRESS
LESLIE M. KOVACH	PRESIDENT ]	12640 SW 13 MANOR
	TREASURER ]	DAVIE, FL.
	SECRETARY ]	33325

**DIRECTORS:**

LESLIE M. KOVACH      12640 SW 13 MANOR  
DAVIE, FL. 33325

By: *Leslie M. Kovach*  
LESLIE M. KOVACH, President

**ACKNOWLEDGEMENT** - (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

By: *Leslie M. Kovach*  
LESLIE M. KOVACH, RESIDENT AGENT

Dated: 12/24/96

FILED  
97 JAN - 5 PM 10:39