

KILN TIME, INC. OF FLORIDA

2077 NORTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689
U.S.A.

Phone (813) 938-8224
Fax (813) 942-1092

P97000012521

January 21, 1997

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

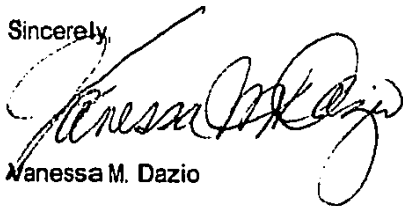
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*****122.50 *****122.50

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation for KILN TIME, INC. OF FLORIDA and a check in the amount of \$122.50 (one-hundred twenty two dollars and fifty cents). Please process this request for the new corporation as stated above as soon as possible.

Thank you in advance for your prompt consideration of this matter.

Sincerely,


Vanessa M. Dazio

FILED
97 FEB -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/97
TB

ARTICLES OF INCORPORATION
of
KILN TIME, INC. OF FLORIDA

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Kiln Time, Inc. of Florida

SECOND

The period of its duration is: Indefinitely from the date the charter is granted.

THIRD

The purpose of the corporation is: Transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1987) as presently enacted and as may be amended from time to time.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least \$100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: every shareholder, upon the sale for cash of any new stock for authorized but unissued stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: Board of Directors, of not less than one Director; A majority of Directors shall constitute a quorum at any meeting; A majority of Directors at a meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation.

NINTH

The address of the initial registered office of the corporation is: 2077 N. Pointe Alexis Dr., Tarpon Springs, FL 34689

and the name of its initial registered agent at such address is: Vanessa M. Dazio

TENTH

Address of the principal place of business is: 2077 N. Pointe Alexis Dr., Tarpon Springs, FL 34689

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders

or until their successors are elected and shall qualify are:

Name	Address
<u>Vanessa M. Dazio</u>	<u>2077 N. Pointe Alexis Dr.,</u> <u>Tarpon Springs, FL 34689</u>

TWELFTH

The Corporation shall indemnify any officer, director, and or former officer, director, to the full extent permitted by law.

THIRTEENTH

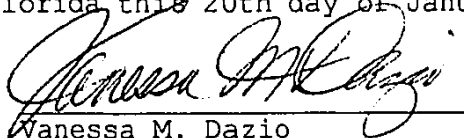
The name and address of each incorporator is:

Name	Address
<u>Vanessa M. Dazio</u>	<u>2077 North Pointe Alexis Dr.,</u> <u>Tarpon Springs, FL 34689</u>

FOURTEENTH

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


In WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of January, 1997.


Vanessa M. Dazio

State of Florida
County of Pinellas

Before me personally appeared Vanessa M. Dazio, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above this 20th day of January, 1997.


NOTARY PUBLIC

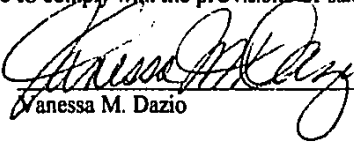
My commission expires:



VIOLET B. BOHANNON
My Comm Exp. 9/22/2000
Bonded By Service Ins
No 00587469
() Personally Known Other

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-statedd Corporation, at the place designated in these Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Vanessa M. Dazio

FILED
97 FEB -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA