

NEAL WEINSTEIN

Attorney at Law

SUITE 610
601 NORTH FRANKLIN STREET
TAMPA, FL 33602

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(813) 228-2702

pg 70000/4104

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/22/97--01050--006
*****122.50 *****122.50

RE: Lucerne, Inc., a proposed Florida corporation

To Whom It May Concern,

Enclosed please find executed Articles Of Incorporation for the above-named proposed Florida corporation.

Also enclosed please find my check in the sum of \$122.50 covering the various fees.

Upon filing, please forward to this office a certified copy of the enclosed Articles.

Thank you.

Very truly yours,

Neal Weinstein

Neal Weinstein, Esq.

nw/kb

Enclosures

97 FEB 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NA
2/13
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

NEAL WEINSTEIN, ESQ.
601 N. FRANKLIN ST.
SUITE 610
TAMPA, FL 33602

SUBJECT: LUCERNE, INC.
Ref. Number: W97000001956

We have received your document for LUCERNE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00004093

NEAL WEINSTEIN

Attorney at Law

SUITE 610
801 NORTH FRANKLIN STREET
TAMPA, FL 33602

TELEPHONE
(813) 223-2788

February 10, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

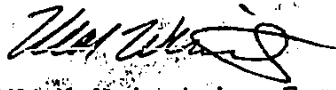
RE: Lucerne, Inc.
Reference No.: W97Q00001956
Letter No.: 897A00004093

To Whom It May Concern,

Enclosed please find resubmitted Articles of Incorporation for the above-referenced entity. The name has been changed to Kloten, Inc. I also enclose with this letter a copy of your letter to my office dated January 27, 1997, indicating that the previously selected name is unavailable.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Neal Weinstein, Esq.

nw/kb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KLOTEN, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles Of Incorporation, natural person, competent to contract, hereby forms a corporation under the laws of the State Of Florida.

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: KLOTEN, INC.

ARTICLE II

DURATION OF CORPORATE EXISTENCE: This corporation shall exist perpetually, commencing with the date and time of filing of these Articles Of Incorporation.

ARTICLE III

GENERAL PURPOSES: The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be as follows:

(a) To engage in the ownership and operation of mobile home parks, for profit;

(b) To buy, sell, or otherwise deal and engage in, any products, merchandise, articles, or property, whether tangible or intangible, whether real or personal;

(c) To engage in any lawful enterprise, whether commercial, industrial, or agricultural, calculated or intended to be

profitable to the corporation;

(d) To generally engage in, do, or perform, any enterprise, act, or vocation, that a natural person might or could engage in, do or perform;

(e) To purchase, manufacture, or otherwise acquire, and to own, mortgage, pledge, sell, assign, or otherwise dispose of, and to invest in, trade, deal in, and deal with, goods, wares, merchandise, and property of any and every nature;

(f) To purchase, lease, hold, or otherwise acquire real property or personal property, or any estate or interest therein, including choses-in-action, and to improve, manage, operate, sell, mortgage, lease, or otherwise dispose of any property;

(g) To loan money, and to take mortgages and assignments of mortgages, to borrow money and contract debts when necessary for the transaction of the corporation's business or for any other lawful purpose, to issue, bonds, promissory notes, bills of exchange, debentures, and other obligations and evidence of indebtedness, to issue mortgages or other security;

(h) To acquire, enjoy, utilize, and dispose of, patents, copyrights, franchises, trademarks, and licenses;

(i) To generally carry on any other business in connection with the foregoing, and to have and exercise all powers conferred by the laws of the State Of Florida upon corporations formed under the General Corporation Act of the State Of Florida.

THE FOREGOING CLAUSES, (a) through (i) inclusive, shall be construed without limitation or restriction.

ARTICLE IV

AUTHORIZED SHARES: The total number of shares of stock authorized to be issued by this corporation shall be 1,000 shares, each share being common stock, having unlimited voting rights, together entitled to receive the net assets of the corporation upon dissolution. All stock shall be paid for upon issuance, whether in cash, property, or services, at a fair valuation to be affixed by the Board Of Directors.

ARTICLE V

INITIAL CAPITAL: The amount of initial capital with which this corporation shall commence business shall be not less than the sum of FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

INCORPORATORS: The names and addresses of the subscribing incorporators of this corporation are as follows:

ROSEMARIE ADAM
2903 Chelseawoods
Valrico, FL 33594

ARTICLE VII

BOARD OF DIRECTORS: The initial Board Of Directors of this corporation shall consist of the following-named members:

ROSEMARIE ADAM
2903 Chelseawoods
Valrico, FL 33594

The Board Of Directors of this corporation shall never consist of less than one member. Subject to that limitation, the number of members of the Board Of Directors of this corporation may be increased or decreased by the stockholders or by the adoption of an appropriate By-Law.

A quorum for the transaction of business shall be a majority of the members of the Board Of Directors. The act of the majority of the members of the Board Of Directors present at a meeting at which a quorum is present shall constitute the act of the Board Of Directors.

ARTICLE VIII

AMENDMENTS: This corporation may, from time to time, amend, alter, change, or repeal any provision contained within these Articles Of Incorporation, in the manner at that time prescribed by the laws of the State Of Florida.

ARTICLE IX

PRINCIPAL OFFICE: The initial street address in the State Of Florida of the principal office and the mailing address of this corporation shall be: 2903 Chelseawoods, Valrico, Florida 33594.

The Board Of Directors may, from time to time, remove the principal office to any other address within the State Of Florida, and, further, may establish branch offices, either within or without the State Of Florida.

ARTICLE X

REGISTERED AGENT/REGISTERED OFFICE: The initially designated Registered Agent and Registered Office of this corporation within the State Of Florida shall be:

NEAL WEINSTEIN, ESQ.
601 North Franklin Street
Suite 610
Tampa, Florida 33602

ARTICLE XI

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT: The initially designated Registered Agent of this corporation, named immediately hereinabove, does hereby make the following statement in acceptance of this appointment:

I, NEAL WEINSTEIN, ESQ., having been nominated pursuant to Florida Statutes, Chapter 607, to act in the capacity of Registered Agent of this corporation, do hereby accept this appointment. I hereby acknowledge that I am familiar with, and accept, the obligations of that position.


NEAL WEINSTEIN, ESQ.
Registered Agent

ARTICLE XII

BY-LAWS: The Board Of Directors of this corporation shall adopt By-Laws, which shall govern the conduct and management of the affairs of this corporation, provided that the same shall not be inconsistent with the provisions of these Articles Of Incorporation or the laws of the State Of Florida or the laws of the States Of America.

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TALLAHASSEE FLORIDA

The corporation's By-Laws may be, from time to time, altered, amended, or repealed, by the act of the Board Of Directors, or by the act of a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporator named hereinabove has set her hand and seal at Tampa, Florida, this 19 day of December, 1996.

Rosemarie Adam
ROSEMARIE ADAM

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized to take oaths and acknowledgments, personally appeared ROSEMARIE ADAM, to me well known to be the person described in the foregoing and attached Articles Of Incorporation, who, after first by me having been duly sworn, deposed and said the following: I am the person described in and who executed the foregoing and attached Articles Of Incorporation. I hereby acknowledge that I executed the same freely and voluntarily, for the uses and purposes therein set forth. I hereby further acknowledge that all facts and matters therein contained are true and correct.

SWORN AND SUBSCRIBED TO before me this 19th day of December,

1996

Gloria Ann Hoffa
NOTARY PUBLIC
Gloria Ann Hoffa
(Print Name)



"OFFICIAL NOTARY SEAL"
GLORIA ANN HOFFA
MY COMM. EXP. 8/24/99

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TALLAHASSEE FLORIDA