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FROM THE COMPANY CORP

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: OVINGTON, INC.

AUDIT NUMBER.....H97000003419

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION
OF
OVINGTON, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be OVINGTON, INC.
- SECOND: The address of the initial registered office of the corporation is 12400 44th St. N. Clearwater, FL 34622. The name of the agent at said address is Paul O. Wright.
- THIRD: The principal address of the corporation is 906 Verona Place, Tarpon Springs, FL 34689.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act including manufacturing.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 voting shares at \$1.00 par value and 1,000 non-voting shares at \$1.00.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Paul O. Wright 3116 Romero Dr., Palm Harbor, FL 34687.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHTH: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act incorporator(s) are as follows:
- Wendy Snow - 1313 N. Market St., Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17th day of February, 1997.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of February, 1997 by Wendy Snow

Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2001

This document was prepared by Wendy Snow, 1313 Market Street
Wilmington, DE 19801 (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

Print this OVLINGTON, INC.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Tarpon Springs, State of Florida, has named Paul O. Wright located at _____

12400 66th Street N., Clearwater, FL 34622

_____ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

complete performance of my duties.

Paul W. Wright

February 17, 1997

Date _____

SECTION OF OFFICIALS
TALLAHASSEE, FLORIDA

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