1000051431 Donna Kaufman 97 JUN -9 AM 9: 06 1535 Nottingham Drive

June 5, 1997

(407) 678-0189

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

Winter Park, FL 32792

400002206124 -06/09/97--01145--005 ****131.25 ****131.25

Dear Secretary of State:

Enclosed find one original and two copies of the Articles of Incorporation of DONNA KAUFMAN COMPANY. Also find enclosed a check made payable to the Department of State in the amount of \$131.25 which includes the statutory Filing Fee, Certified Copy and Certificate. Your assistance in establishing the corporation to be known as DONNA KAUFMAN COMPANY is appreciated.

Respectfully submitted,

Donna Kaufman

Donna Kaufman

cc: file



ARTICLES OF INCORPORATION OF DONNA KAUFMAN COMPANY

ARTICLE ONE

The name of the corporation is: DONNA KAUFMAN COMPANY

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is \$1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 1535 Nottingham Drive, Winter Park, Florida 32792 and the name of its initial registered agent at such address is: Donna Kaufman.

ARTICLE SEVEN

The principle office is at 1535 Nottingham Drive, Winter Park, Florida 32792 and the mailing address is 1535 Nottingham Drive, Winter Park, Florida 32792.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors is one, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Donna Kaufman

1535 Nottingham Drive Winter Park, FL 32792

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator is:

Name

Mailing Address

Donna Kaufman

1535 Nottingham Drive Winter Park, FL 32792

ARTICLE ELEVEN

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

Sworn to and subscribed before me this _____ day of June 1997.

MARTHA FIGUEROA Notary Public, State of Florida My comm. expires Mar. 05, 2000 Bonded thru Ashton Agency, Inc.

Notary Public - State of Florida

ACKNOWLEDGEMENT

Having been named as the Registered Agent for DONNA KAUFMAN COMPANY at the place designated in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

Dona Kaufman Registered Agent

Sworn to and subscribed before me this <u>\S</u> day of June 1997.

MARTHA FIGUEROA
Notary Public, State of Florida
My comm. expires Mar. 05, 2000
No. CC537627
Bonded thru Ashton Agency, Inc.

Notary Public - State of Florida