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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -1 AM 8: 54

ART KRELL, INC.

700 NE 43 Street, Pompano Beach, Florida 33064

July 28, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002255181--5
-08/01/97--01082--014
*****70.00 *****70.00

Re: Art Krell, Inc.

Dear Sir or Madam:

Enclosed are two signed copies of the Articles of Incorporation for Art Krell, Inc., and a check in the amount of \$70.00 for the required fees. Please file one copy and return a copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact the undersigned at the above address. Thank you.

Sincerely,

Art Krell

Enclosures

D. BROWN AUG - 5 1997

ARTICLES OF INCORPORATION
OF
ART KRELL, INC.
A FLORIDA CORPORATION

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THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE
FOLLOWING

ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

ART KRELL, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

FIVE HUNDRED (500) SHARES OF COMMON

STOCK AT \$1.00 PER SHARE, PAR VALUE.

THE ENTIRE VOTING POWER IF THE CORPORATION SHALL BE VESTED IN THE COMMON
STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE

VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

700 NE 43 ST POMPAÑO BEACH, FL 33064

ARTICLE VII

THE CORPORATION SHALL HAVE AT LEAST 1 DIRECTOR AND NO MORE THAN 5 DIRECTORS.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME

ADDRESS

ART KRELL

700 NE 43 ST POMPAÑO BEACH, FL 33064

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME AND ADDRESS

OFFICE(S) HELD

ART KRELL-700 NE 43 ST POMPANO BEACH, FL 33064

P/VP/SEC/TREAS.

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: ART KRELL- 700 NE 43 ST POMPANO BEACH, FL 33064

ARTICLE XI

THE CORPORATION HAS DESIGNATED THE FOLLOWING AS THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, TO-WIT: ART KRELL-700 NE 43 ST POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE THIS
25th DAY OF July, 1997

[Signature] (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
WHO, AFTER BEING DULY SWORNED, ACKNOWLEDGED THAT HE EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

DATED AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 25th DAY
OF July, 1997.

[Signature: Sally L. Armstrong]
NOTARY PUBLIC, STATE OF FLORIDA
SALLY L. ARMSTRONG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC469270
MY COMMISSION EXP. JULY 1, 1999

ACKNOWLEDGEMENT OF RESIDENT AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ART KRELL, INC., A
FLORIDA CORPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF
INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT, RELATIVE TO KEEPING OPEN SAID
OFFICE.

[Signature] (SEAL)
(RESIDENT AGENT)

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