POTOSO070841 LAW OFFICES

ELDER LAW WILLS, TRUSTS, PROBATE REAL PROPERTY LAW PERSONAL INJURY TO ELDERS

MEMBER OF NATIONAL ACADEMY OF ELDER LAW ATTORNEYS

MEMBER FLORIDA & NEW YORK BARS 400 WEST GRANADA BOULEVARD ORMOND BEACH, FLORIDA 32174

> PHONE (904) 672-1984 FAX (904) 672-9841

September 2, 1997

BY AIRBORNE EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 100002284181--0 -09/03/97--01080--002 ****122.50 ****122.50

Re: Slater Enterprises, In.c

(Laurie Slater, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee. Thank you for your courtesies in this matter.

Very truly yours,

Bruce S. Kaufman

BSK/lf

Enc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 SEP -3 AM 9: 35

05(01)5V

EFFECTNE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

पर पुरिशाय कर्ना है। पुरुष्य कर के र

ARTICLE I - NAME

97 SEP -3 AH 9: 35

The name of this corporation is: KOALAROO ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1169 Dominion Court Port Orange, FL 32119

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

LAURIE SLATER 1169 Dominion Court Port Orange, FL 32119

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on September 1, 1997, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -3 AM 9: 35

LAURIE SLATER 1169 Dominion Court Port Orange, FL 32119

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 29, 1997.

MAURIE SLATER Incorporator

STATE OF FLORIDA) COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 29th day of August, 1997, by LAURIE SLATER, who produced a driver's license as identification.

Notary Public

State of Florida

Commission Expiration Date:

LINDA B. FISHER
MY COMMISSION IF CC371834 EXPERES
May 17, 1998
80000 Thru Troy fain Neuraice, 1902.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

LAURIE SLATER Registered Agent