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A TAX & ACCOUNTING COMPANY

7027 Broward Blvd.  
Suite 297  
Plantation, FL 33317  
(954) 321-5502  
(954) 581-2494 Fax

September 4, 1997

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

000002286930--9  
-09/08/97--01081--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation of **KRISTEN L. COLETTI, INC.** and the appointment of registered agent for filing purposes.

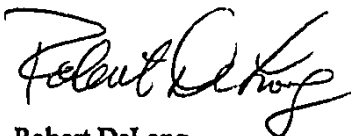
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY



Robert DeLong  
President

SEP 9

BS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**KRISTEN L. COLETTI, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**KRISTEN L. COLETTI, INC.**
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:  
500 shares at a par value of \$1.00 per share, common stock.  
All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

**Kristen L. Coletti SS# 034-48-1564  
757 Siesta Key Trail #1127  
Deerfield Beach, FL 33441**

7. The number of directors constituting its initial board of directors is one (1), whose name and address is as follows:

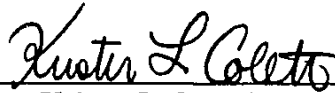
**Kristen L. Coletti SS# 034-48-1564  
757 Siesta Key Trail #1127  
Deerfield Beach, FL 33441**

8. The name and address of the initial incorporator is as follows:

**Kristen L. Coletti 500 shares  
757 Siesta Key Trail #1127  
Deerfield Beach, FL 33441**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: 9/4, 1997.



Kristen L. Coletti  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kristen L. Coletti

Kristen L. Coletti  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 4 DAY OF September, 1997

STATE OF FLORIDA

SS# 034-48-1564

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Kristen L. Coletti**, after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **Kristen L. Coletti**.

SWORN TO AND SUBSCRIBED before me this 4th day of

September, 1997.

My Commission Expires:

Shannon R. O'Hara  
NOTARY PUBLIC,  
STATE OF FLORIDA

