

P 970000 84367



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 547618 7125254

AUTHORIZATION :

COST LIMIT : \$ 70

*Patricia Pzyt*

ORDER DATE : September 29, 1997

ORDER TIME : 4:36 PM

ORDER NO. : 547618-005

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq  
DAVID SILVERMAN, ESQ.

500002307195--9

Apartment 114  
1101 Hillcrest Court  
Hollywood, FL 33021

DOMESTIC FILING

NAME: KESSEL "RING," INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 SEP 30 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 30 PM 8:29  
OFFICE OF  
INCORPORATION

SN SEP 30 1997

**ARTICLES OF INCORPORATION**

**FILED**  
97 SEP 30 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

Kessel "Ring," Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4180 Trout Ave.  
Milton, Fl. 32583

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Valarie L. Kesselring  
4180 Trout Ave.  
Milton, Fl. 32583

ARTICLE V INCORPORATOR(S)

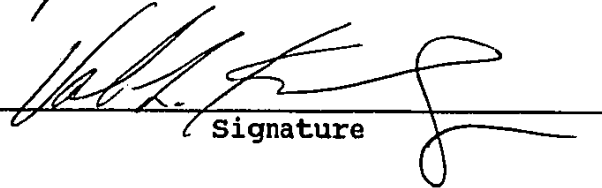
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valarie L. Kesselring  
4180 Trout Ave.  
Milton, Fl. 32583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of September, 1997.

x

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required.

ARTICLE VI    DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Valarie L. Kesselring  
4180 Trout Ave.  
Milton, Fl. 32583

Margaret Caine  
625 Peoria St.  
Peru, Il. 61354

The name(s) and street addresses of the officer(s) are:

Valarie L. Kesselring, President  
4180 Trout Ave.  
Milton, Fl. 32583

Margaret Caine, Vice President  
625 Peoria St.  
Peru, Il. 61354

The name(s) and street addresses of the shareholder(s) are:

Valarie L. Kesselring (51 shares)  
4180 Trout Ave.  
Milton, Fl. 32583

Margaret Caine (49 shares)  
625 Peoria St.  
Peru, Il. 61354

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

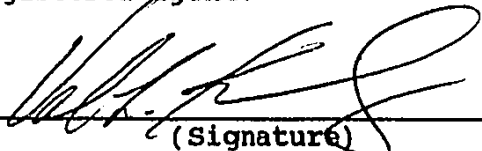
Kessel "Ring," Inc.

2. The name and address of the registered agent and office is:

Valarie L. Kesselring  
4180 Trout Ave.  
Milton, Fl. 32583

**FILED**  
97 SEP 30 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

x   
(Signature)

9/15/97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314