P97000002479

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

SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED 954-384-2560 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

An 10/28/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TRACEY KIHLBERG, INC.

97 OCT 27 PN 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 720 FALLING WATER ROAD WESTON, FL 33326

<u>ARTICLE III SHA</u>RES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: authorized 1000 shares of com mon stock having a par value of \$1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

The initial registered office of this corporation shall be 720 FALLING WATER ROAD, WESTON, FL 33326, and the initial register agent shall be Tracey Kihlberg.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TRACEY KIHLBERG 720 FALLING WATER ROAD WESTON, FL 33326

MOUNTAINER Det 23, 1997
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent Oct. 23, 1997

Signature/Registered Agent