

P97000104778

Tom C. Kurian
631 Lowell Lane
Davie, FL 33325
(954) 475-4824
October 29, 1997

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

100002370131--0
-12/12/97--01012--004
****122.50 ****122.50

100002370131--0
-12/12/97--01012--005
*****8.75 *****8.75

As per the instructions I received, I am sending the Article of Incorporation for starting an
S Corporation.

Enclosed: 1) Notarized Article of S Corporation

2) Filing Fees of \$122.00

3) Fees for Certificate of Incorporation of \$8.75

Thank you,



Tom C. Kurian

FILED
97 DEC 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97/12/12/97

ARTICLES OF INCORPORATION
OF
KURIAN ENTERPRISES
S CORPORATION

FILED
97 DEC 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KURIAN ENTERPRISES S CORPORATION

The address of the principal office of this corporation shall be:

631 Lowell Lane

Davie, FL 33325

The mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 631 Lowell Lane, Davie, FL 33325, and the name of the registered agent of the corporation in Tom C. Kurian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of it's Board of Directors, subject to any limitation set fourth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Tom C. Kurian	631 Lowell Lane
Director	Davie, FL 33325

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

Tom C. Kurian President	631 Lowell Lane Davie, FL 33325
----------------------------	------------------------------------

Tom C. Kurian Vice President	631 Lowell Lane Davie, FL 33325
---------------------------------	------------------------------------

Tom C. Kurian Secretary	631 Lowell Lane Davie, FL 33325
----------------------------	------------------------------------

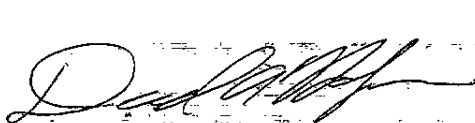
Tom C. Kurian Treasurer	631 Lowell Lane Davie, FL 33325
----------------------------	------------------------------------

ARTICLE VIII. INCORPORATION

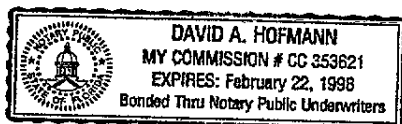
The name and address of the incorporator to these Articles of Incorporation is :

Tom C. Kurian
631 Lowell Lane
Davie, FL 33325

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of October, 1997.

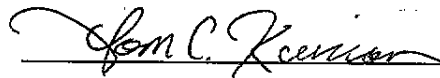


Tom C. Kurian



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent designated to accept service of process for the above corporation, 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.



Tom C. Kurian

FILED
97 DEC 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA