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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KRESSER CORPORATION

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AUDIT NUMBER...... H98000001336

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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ARTICLES OF INCORPORATION OF KRESSER CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: KRESSER CORPORATION and the mailing address is 2408 Bay Village Court, Palm Beach Gardens, Florida 33410.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 2408 Bay Village Court, Palm Beach Gardens, Florida 33410. The registered agent is GARY KRESSER.

JOHN D. KURTZ 388 S. Military Trail West Palm Beach, Fla. 33415 561-684-0550 Fla. Bar No. 181989

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ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME: GARY KRESSER <u>ADDRESS:</u>

2408 Bay Village Court, Palm Beach Gardens, Florida

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME: GARY KRESSER ADDRESS:

2408 Bay Village Court, Palm Beach Gardens, Florida

ARTICLE IX: AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of JANUARY, 1998.

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Witness my hand and official seal in the County and State last afgresaid, this

of JANUARY, 1998.

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Notary,

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