P9800016963



ACCOUNT NO. : 07210000032

REFERENCE: 712167 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 19, 1998

ORDER TIME: 10:46 AM

ORDER NO. : 712167-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa RICK M. MORSE, CPA, P.A.

Suite 201

7800 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME: VAHN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

2555 -W98_3753 PRECEIVED

98 FEB 19 M II: 200

DEPARTMENT OF STATO
DIVISION OF CORPORA STATO
TALLAHASSEE, FLORE

OIVISION OF CORPORAT

600002435<u>16</u>6



FLORIDA DEPARTMENT OF STATE 20 PM 3: 35 Secretary of State

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DIVISION OF CURPORATION

February 19, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: VAHN, INC.

Ref. Number: W98000003753

RESUBINIT

Please give original submission date as file date.

We have received your document for VAHN, INC.. However, the document has not been filed and is being returned for the following:

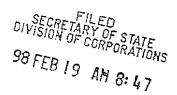
The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00009678



ARTICLES OF INCORPORATION

OF

VAHN, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

VAHN, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CONSULTING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 4000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

11801 NW 42ND STREET SUNRISE, FL 33323

and the name of the initial registered agent of this corporation at the above address is:

RICHARD P. VAN DER EEMS

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

RICHARD P. VAN DER EEMS 11801 NW 42ND STREET SUNRISE, FL 33323

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

RICHARD P. VAN DER EEMS 11801 NW 42ND STREET SUNRISE, FL 33323

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

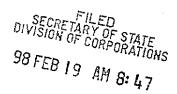
STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this \ DAY of \ DAY of

Notary Public

ss: My Commission Expires:





CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

VAHN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE, FLORIDA HAS NAMED RICHARD P. VAN DER EEMS AT 11801 NW 42ND STREET, SUNRISE, FLORIDA 33323 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> SIGNATURE 4 CORPORATE OFFICER

> > TITLE

DATE CQ/698

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE <

DATE 02/698