

Date: March 10, 1998

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

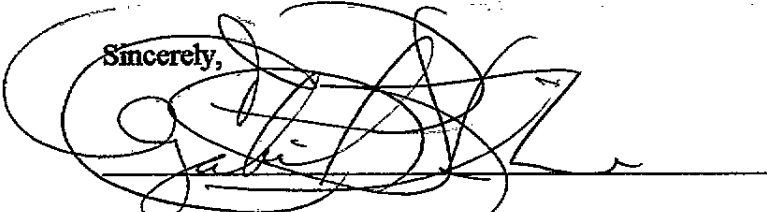
Re: Pooh Bah, Inc.

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

  
Elizabeth L. Kleinke  
710 S. E. 1st. Ct.  
Crystal River, FL 34429

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\*\*\*122.50 \*\*\*122.50

D. BROWN MAR 13 1998

**ARTICLES OF INCORPORATION  
OF  
Pooh Bah, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLES I - CORPORATE NAME**

The name of the corporation:

**Pooh Bah, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent and the principal office and mailing address of this Corporation is:

Elizabeth L. Kleinke  
710 S. E. 1st. Ct.  
Crystal River, Fl. 34429

Principal Office and Mailing address:

710 S. E. 1st. Ct.  
Crystal River, Fl. 34429

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**of**  
**Pooh Bah, Inc.**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Elizabeth L. Kleinke  
710 S. E. 1st. Ct.  
Crystal River, Fl. 34429

**ARTICLE VII - INCORPORATORS**

The names and address of the person signing these Articles of Incorporation is:

Elizabeth L. Kleinke  
710 S. E. 1st. Ct.  
Crystal River, Fl. 34429

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 10 day of MARCH, 19 98.

  
Elizabeth L. Kleinke

**STATE OF FLORIDA**  
**COUNTY OF CITRUS**

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Before me, the undersigned authority, personally appeared, Elizabeth L. Kleinke, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 10 day of 03/10, 1998.

FL. DRIVER LICENSE # K452-232-47-822-0  
EXPIRES - 09-02-2004

\_\_\_\_\_  
TYPE OF ID AND NUMBER

  
NOTARY



CERTIFICATE OF REGISTERED AGENT  
of  
Pooh Bah, Inc.

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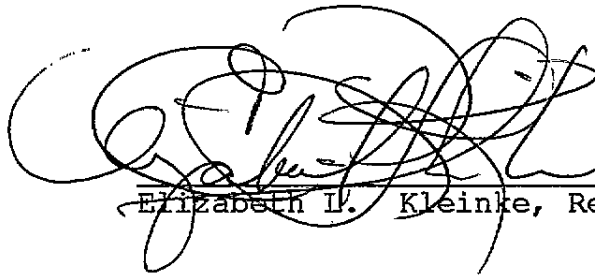
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

710 S. E. 1st. Ct.  
Crystal River, Fl. 34429

has named Elizabeth L. Kleinke, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Elizabeth L. Kleinke, Registered Agent