

P98000038406



ACCOUNT NO. : 072100000032

REFERENCE : 798215 4352702

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 122.50

ORDER DATE : April 28, 1998

ORDER TIME : 11:56 AM

ORDER NO. : 798215-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 2:56

DOMESTIC FILING

NAME: KANAFLAKT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

200002503712--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

f 4/28/98

RECEIVED
98 APR 28 PM 1:00
DIVISION OF CORPORATIONS

CORPORATE NAME CONSENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 2:56

THIS CONSENT is executed this 27th day of April 1998 by **RB Kanalfakt, Inc.**, a corporation organized under the laws of the State of Florida on May 18, 1981 (the "Corporation").


1. The Corporation desires to organize a new Florida corporation under the name "Kanalfakt, Inc."

2. The Corporation hereby consents to the use of "Kanalfakt, Inc." as the name of the new Florida corporation being organized by the Corporation, with William G. Lambrecht, Esq. as its incorporator.

IN WITNESS WHEREOF, the Corporation has caused this consent to be executed in its name the day and year first above written.

RB Kanalfakt, Inc.

By:


Ola Wettergren
As its Treasurer

JENNIFER L-316152.1

EFFECTIVE DATE

5/1/98

ARTICLES OF INCORPORATION
OF
KANAFLAKT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 2:56

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Kanaflakt, Inc.

2. Principal Office. The principal office of the Corporation is:

1712 Northgate Boulevard
Sarasota, Florida 34234

3. Mailing Address. The mailing address of the Corporation is:

1712 Northgate Boulevard
Sarasota, Florida 34234

4. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht, Esq.
200 S. Orange Avenue
Sarasota, Florida 34236


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht, Esq.
200 S. Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon May 1, 1998.

Dated this 27th day of April 1998.


William G. Lambrecht, Esq.
Incorporator and Registered Agent

JENNIFER L-316238.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 2:56