

* JOHN F. McGUIRE, ESQ. ELYSE M. McGUIRE, ESQ.

** JOHN A. SMITTEN, ESQ.

* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

416 Drew Street Clearwater, FL 33755 Phone (813) 446-7659 Fax (813) 446-0905 E-Mail: McGuirelaw.com

400002509724--3 -05/04/98--01081--014

****122.50 ****122.50

P 98 0000 4 0855 April 25, 1998

State of Florida Dept. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: My client, Kirschner Corporation

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$122.50. Please return a certified copy of the articles (fee included), using the enclosed envelope. Thank You.

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Sincerely,

John A. Smitten, Esq.

enc/jas cc: U. Kirschner

ARTICLES OF INCORPORATION OF KIRSCHNER CORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

KIRSCHNER CORPORATION

The principal place of business of this corporation shall be 3804

Brooksworth Avenue, Tarpon Springs, Florida 34689.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3804 Brooksworth Avenue, Tarpon Springs, Florida 34689 and the name of the initial registered agent of the corporation at that address is Uwe Kirschner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be two, and the names and addresses of the persons who are to serve as members are as follows:

Uwe Kirschner

3804 Brooksworth Avenue, Tarpon

Springs, Florida 34689

Helga Kirschner

3804 Brooksworth Avenue, Tarpon

Springs, Florida 34689

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Uwe Kirschner

3804 Brooksworth Avenue, Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of KIRSCHNER CORPORATION hereunto set our hand and seal on this 27% day of 40%, 1998.

By:

Nwe Kirschner

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is ΰwe Kirschner, 3804 Brooksworth Avenue, Tarpon Springs, Florida 34689. By his signature below he hereby accepts.

Uwe Kirschner

STATE OF FLORIDA COUNTY OF PINELLAS

* The foregoing instrument was acknowledged before me on this day of April , 1998, by Uwe Kirschner, who is personally known to me or produced Fileway. / as identification.

JOHN F MCGUIRE My Commission CC398030 Expires Aug. 07, 1998 Bonded by HAI 800-422-1555

Signature and Seal of Notany Public