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ORLANDO, FLORIDA 32801
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JUNE 12, 1998

State of Florida
Department of State
Corporate Division
409 E. Gaines St.,
Tallahassee, FL. 32301

400002560414--7
-06/16/98--01028--025
****131.25 ****131.25

To whom it may concern:

Re: Close Kasket Pro. Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$131.25, covering:

\$35.00 - Filing Fee
43.75 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$131.25

Very truly yours,

Belinda Denese Lewis
Belinda Denese Lewis
Legal Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 10:37

RP
06-18-98

ARTICLE OF INCORPORATION
OF
CLOSE KASKET PRO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 16 AM 10:37

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby certify to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I
NAME

The name of this corporation is **CLOSED KASKET PRO, INC.**

ARTICLE II
PURPOSE

The purpose is to engage in or transact any or all businesses 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 shares of stock which this corporation is authorized to have outstanding at any one time is one hundred shares of (\$5.00) par value common stock. Shares in excess of those subscribed to at the time of incorporation and appearing in Article XI may be issued by the directors only with the consent and approval of the majority of the stock entitled to vote prior to the propose issuance.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is a minimum of FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V
ADDRESS

The board of directors may from time to time change the principal place of address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be: 2203 Cherbourg Ct., Orlando, Florida 32808.

ARTICLE VI
TERM

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have two (2) directors. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be a president, a Vice President, a Secretary, a Treasurer, and any such other officers and agents as may be provided for in the By-Laws. All officers, agents and directors shall be chosen in such a manner and hold their offices for such terms, and shall have such powers and duties, and may be removed as may be provided in the By-Laws. Any person may hold two or more offices.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

DAVID WILLIAMS III is designated as the agent to accept service of process within the State of Florida for the corporation. The registered agent office will be 2203 Cherebourg Ct., Orlando, Florida 32808.

ARTICLE X
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the Corporation, shall hold office until the first meeting of the stockholders, or as soon thereafter as their successors are elected and have qualified, as the following:

<u>NAME</u>	<u>ADDRESS</u>
DAVID WILLIAMS III	2203 Cherebourg Ct. Orlando, Florida 32808
QUINCY L. HOWARD	4570 Pointe Lookout Orlando, Florida 32808

ARTICLE XI
SUBSCRIBERS

The name and post office address of the subscribers hereof, and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DAVID WILLIAMS III	2203 Cherbourg Ct. Orlando, Florida 32808	51.0
QUINCY L. HOWARD	4570 Pointe Lookout Orlando, Florida 32808	49.0

ARTICLE XII
AMENDMENT

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 it to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote hereon, unless all directors and all stockholders sign a written statement of their intentions that the amendment be made.

IN WITNESS WHEREOF, we the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Orlando, Orange County, Florida this 6th day of April, 1998.


DAVID WILLIAMS III

W 452-160-75-139-0

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned personally appeared DAVID WILLIAMS III known to be the person described in and who subscribed the above Articles of Incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for uses and purposes therein mentioned and set forth.

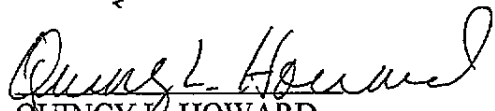
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 6th day of April 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



RAJWANTI JOSEPH
My Commission CC452906
Expires Jul. 11, 1999
Bonded by HAI
800-422-1555

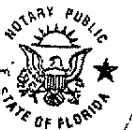

QUINCY L. HOWARD
DT. H-630 712-72 0265

STATE OF FLORIDA)
COUNTY OF ORANGE)

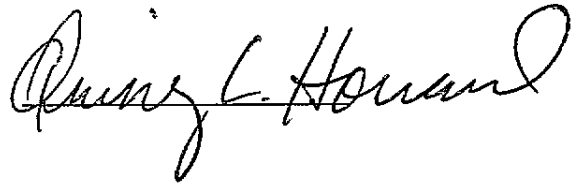
BEFORE ME, the undersigned personally appeared QUINCY L. HOWARD, known to be the person described in and who subscribed the above Article of Incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for uses and purposes therein mentioned and set forth.

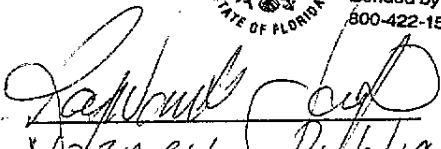
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 4th day of June 1998.

My Commission Expires:



RAJWANTI JOSEPH
My Commission CC452906
Expires Jul. 11, 1999
Bonded by HAI
800-422-1555




NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT TO
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that Closed Kasket Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the city of Orlando, County of Orange, State of Florida, has named David Williams III, located at 2203 Cherbourg Ct., Orlando, Florida 32808, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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

BY: David Williams III
(Registered Agent)

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned personally appeared DAVID WILLIAMS III to me known to be the person described in and who subscribed the above Articles of Incorporation, and they freely and voluntarily acknowledge before me according to law that they made and subscribed the same for uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 6th day of April, 1998.

Rajwanti Joseph
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



RAJWANTI JOSEPH
My Commission CC452906
Expires Jan. 11, 1999
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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