

PRO000057640

CHARLES P. HOSKIN

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June 23, 1998

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*****70.00 *****70.00

Florida Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: K & J Investors, Inc.

Dear Sirs:

Enclosed are the original of the Articles of Incorporation for K & J Investors, Inc., and a check from our firm account in the amount of \$70.00 representing your fee for filing the Articles of Incorporation and designation of registered agent.

Please file the Articles and return a Notice of Filing and Document Number to my office.

Thank you for your assistance. Should you have any questions, please give me a call.

Very truly yours,



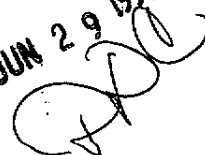
CHARLES P. HOSKIN

CPH:sw

Enclosures

cc: Mr. Kosta Tzinavos

FILED
98 JUN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 29 1998


ARTICLES OF INCORPORATION
OF
K & J INVESTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

1. The name of the corporation is K & J INVESTORS, INC.
2. The street address of the initial principal office and mailing address of the corporation are 1244 Summit Lane, Gulf Breeze, Florida 32561.
3. The number of shares the corporation is authorized to issue is 10,000.
4. Each shareholder of this corporation shall have the first right to purchase shares (and any securities convertible to shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

5. The street address of the corporation's initial registered office and the name of its initial registered agent at the office are as follows:

Konstantinos Tzinavos
1244 Summit Lane
Gulf Breeze, FL 32561

6. The name and address of each incorporator is as follows:

Konstantinos Tzinavos
1244 Summit Lane
Gulf Breeze, FL 32561

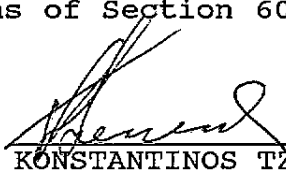
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of June, 1998.



KONSTANTINOS TZINAVOS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.




KONSTANTINOS TZINAVOS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 26 AM 10:06

FILED

The foregoing Acceptance of Appointment as Registered Agent was sworn to and subscribed before me this 23rd day of June, 1998, by KONSTANTINOS TZINAVOS who is personally known to me or who has produced N.A. as identification and who did (did not) take an oath.



NOTARY PUBLIC
Printed Name:

CHARLES P. HOSKIN
"Notary Public-State of Florida"
My Commission Expires May 17, 1999
CC 442438