



ACCOUNT NO. : 072100000032

REFERENCE : 004418 7167793

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : October 21, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 004418-005

CUSTOMER NO: 7167793

CUSTOMER: Mr. Steven Ruttenberg
MR STEVEN RUTTENBERG
MR STEVEN RUTTENBERG
290 Glenshore Road

400002682764--8

Cullowhee, NC 28723

DOMESTIC FILING

NAME: KOLTON CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 10:40

JP 11/9/98

RECEIVED
98 NOV -6 PM 4:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 10:40

ARTICLES OF INCORPORATION
OF

KOLTON CORP

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KOLTON CORP

The address of the principal office of this corporation shall be 290 Glenshore Road, Cullowhee, North Carolina 28723, and the mailing address of the corporation shall be the same.

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 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1222 Northeast 4th Street, Fourt Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Marc Labossiere.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Steven Ruttenberg

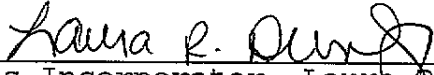
290 Glenshore Road
Cullowhee, North Carolina, 28723

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on November 6, 1998.


Its Incorporator, Laura R. Dunlap

jsv

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 10:40

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Marc Labossiere, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KOLTON CORP

Marc Labossiere is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Marc Labossiere