P98000102299

Presidential Industries

1515 N. Federal Hwy., S-300 Boca Raton FL 33432 Tel: 941-250-5831

December 1, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **700002704587--4**-12/07/98--01092--010
****131.25 *****87.50

Re: Presidential Industries, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the filing fee, a certified copy, and certificate.

FROM: Jery E. Barton, Secretary
Presidential Industries
1515 N. Federal Hwy., S-300
Boca Raton, FL 33432

Very truly yours,

Jery E. Barton, Secretary

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ARTICLES OF INCORPORATION

The undersigned incorporator. for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Presidential Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1515 N. Federal Hwy., S-300 Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Voting Common Shares:

Ten Million (10,000,000)

ARTICLE IV INCORPORATOR.

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

Jery E. Barton, Secretary Presidential Industries P.O. Box 7279 Naples, FL 34101-7279

ignature/Incorporator

12-3-98

Date

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the Registered Agent for this corporation is:

Harold A. Pareti

1515 N. Federal Hwy., S-300 Boca Raton, FL 33432

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree t comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

*S*____

Date

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SUCRETARY OF STATE