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Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

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-02/05/99--01044--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2/3/99

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,



Peter Makris

FILED  
99 FEB -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 9 1999  
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**ARTICLES OF INCORPORATION**  
**OF**  
**CON-AIR ENTERPRISES, INC..**

**FILED**  
99 FEB -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I. NAME**

***The name of the corporation shall be:***

***CON-AIR ENTERPRISES, INC.***

***The principal place of business of this corporation shall be: 2950 EAGLES NEST DRIVE, PALM HARBOR, FLORIDA 34683***

***The mailing address of this corporation shall be: 2950 EAGLES NEST DRIVE, PALM HARBOR, FLORIDA 34683.***

**ARTICLE II. NATURE OF BUSINESS**

***This corporation may engage in or transact any or all lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.***

**ARTICLES IV. TERM OF EXISTENCE**

***The corporation is to exist perpetually.***

**ATICLE V. OFFICERS DIRECTORS**

***This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until he successor is elected or appointed is:***

***Theo Koufas  
President***

***2950 Eagles Nest Drive  
Palm Harbor, Florida 34683***

**ARTICLE VI. INCORPORATOR**

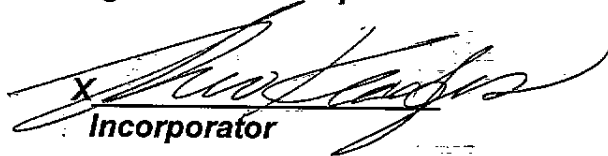
***The name and street address of the incorporator to the Articles of Incorporation is:***

***Theo Koufas***

***2950 Eagles Nest Drive  
Palm Harbor, Florida 34683***

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of February 1999.

Signature of Incorporator

X   
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of FEB, 1999, by THEO KOUFAS OF CON-AIR ENTERPRISES, INC.

FLA. D.L.# 120-807-40-168C

Exp. 05/09/2000

Notary Public

Dori A. Lindsley

My Commission Expires: \_\_\_\_\_



DORI A. LINDSLEY  
MY COMMISSION # CC442587 EXPIRES  
April 15, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CON-AIR ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Name: THEO KOUFAS

Address: 2950 EAGLES NEST DRIVE

City: PALM HARBOR

State: FLORIDA

Zip: 34683

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

DATE:

2/1/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

2/1/99

89 FEB -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED