TRANSMITTAL LETTER 99 MAD 1

DIVISION OF CORPORATIONS
99 MAR 18 PM 2: 14

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

300002810463--3 -03/18/99--01055--013 ******78.75 ******78.75

SUBJECT:

POPCO, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Date: March 16, 1999

From:

Philip A. Popovici 407 Grenada Avenue Naples, FL 34113

(941) 389-4824

ARTICLES OF INCORPORATION OF POPCO, Inc.



ARTICLE I NAME

The name of the corporation shall be POPCO, Inc.

ARTICLE II PRINCIPAL OFFICE

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

407 Grenada Avenue

Naples, FL 34113

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip A. Popovici 407 Grenada Avenue Naples, FL 34113

ARTICLE V INCORPORATOR

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

Philip A. Popovici 407 Grenada Avenue Naples, FL 34113

The undersigned has executed these Articles of Incorporation this 16 day of March 1999.

Philip A. Popoviel, Incorporator

99 MAR 18 PM 2: 14

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

POPCO, Inc.

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

Philip A. Popovici 407 Grenada Avenue Naples, FL 34113

Date: March 16, 1999

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 TO 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.

X;

Date: March 16, 1999