990000 28984

ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK 555 WEST GRANADA BOULEVARD, SUITE A-9 ORMOND BEACH, FLORIDA 32174

> TELEPHONE (904) 672-4313 FACSIMILE (904) 672-4410

March 23, 1999

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE:

Karbo Enterprises, Inc.

best E. Pan

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Robert E. Kramer

REK/ieo **Enclosures** 400002818414==7 -03/25/99--01072--007 *****87,50 *****87,50

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ARTICLES OF INCORPORATION OF KARBO ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation is KARBO ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) shares of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 17 Sandusky Road, South Daytona, FL 32119, and the initial registered agent shall be Anton Karborani, 17 Sandusky Road, South Daytona, FL 32119.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE

NAME

ADDRESS __

President/Secretary

Anton Karborani

17 Sandusky Road South Daytona, FL 32119

Treasurer

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Anton Karborani 17 Sandusky Road South Daytona, FL 32119

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

ANTON KARBORANI

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of March, 1999, by ANTON KARBORANI who produced his Florida Driver's License as identification, and who did not take an oath.

NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, KARBO ENTERPRISES, INC.

ANTON KARBORANI