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GREGORY A. KRAFT  
656 SOUTHEAST 19TH AVENUE  
DEERFIELD BEACH, FL 33441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -1 AM 10:49

May 28, 1999

Via Federal Express

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002891247--8

-06/01/99--01123--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: G. Kraft, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return one copy to me.

I am enclosing a check made payable to the Florida Department of State in the amount of \$78.75 as follows:

\$35.00	Filing Fee
35.00	Registered Agent Designation
8.75	Certified Copy
<u>\$78.75</u>	

Very truly yours,

Gregory A. Kraft

Enclosures

7  
JUN - 7 1999

ARTICLES OF INCORPORATION  
OF  
G. KRAFT, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -1 AM 10:49

I, the undersigned, hereby make, subscribe, acknowledge,  
and file these Articles of Incorporation for the purpose of  
becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is G. KRAFT, INC. and its  
principal place of business is 656 Southeast 19th Avenue,  
Deerfield Beach, Florida 33441.

ARTICLE II

DURATION

This corporation shall have perpetual existence which  
shall commence on the date of the filing of these Articles with the  
Secretary of State.

ARTICLE III

PURPOSES

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

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of  
7500 Shares of Common Stock of One Dollar (\$1.00) par value each,  
all or part of said stock to be issued from time to time as may be  
determined by the Board of Directors. There shall be no preemptive

right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and her address is as follows: Elizabeth G. McDuff, Esq., 2820 NE 11th Street, Pompano Beach, Florida 33062.

#### ARTICLE VI

##### BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 7. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have one (1) director(s). The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gregory A. Kraft	656 Southeast 19th Avenue Deerfield Beach, FL 33441

#### ARTICLE VII

##### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Gregory A. Kraft, 656 Southeast 19th Avenue, Deerfield Beach, Florida 33441.

## ARTICLE VIII

### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

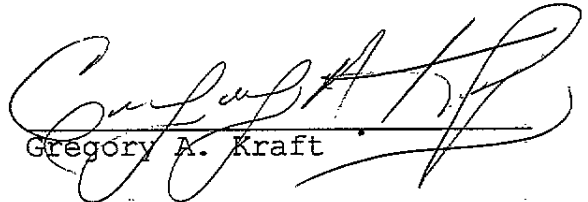
3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of

insurance.

5. The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the corporation or in the stockholders; By-Laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not altered, amended, or repealed by the Board of Directors.


IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at POMPANO BEACH, Broward County, Florida, for the uses and purposes aforesaid this 27<sup>th</sup> day of May, 1999.

  
Gregory A. Kraft

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority, personally appeared GREGORY A. KRAFT, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at POMPANO BEACH, Broward County, Florida, this 27TH day of May, 1999.  
FL DL #K613-281-48-347-0

  
NOTARY PUBLIC  
State of Florida at Large

My commission Expires:



Debra A Bell  
My Commission CC581746  
Expires Nov. 28, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
JUN - 1 AM 10:49

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

G. KRAFT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Deerfield Beach, County of Broward, State of Florida has named Elizabeth G. McDuff, Esq., as its agent, whose address is 2820 NE 11th Street, Pompano Beach, Florida 33062, to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

By: 