

LAW OFFICES OF
STEVEN T. WITTMER, P.A.
ATTORNEY AND COUNSELOR AT LAW

STEVEN T. WITTMER
ADMITTED IN FLORIDA & GEORGIA

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PETER W. MARTIN, CHARTERED
OF COUNSEL

P99000107213

December 6, 1999

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*****70.00 *****70.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: New Filings

RE: WITTMER ENTERPRISES, INC.


Dear Sir or Madam:

Enclosed is our check payable to the Secretary of the State, in the amount of \$70.00 as filing fee for the referenced corporation. Accordingly, I have attached the original Articles of Incorporation plus one copy to be returned to our office in the enclosed self-addresses, stamped envelope once processed.

Please contact me should you have any questions.

Thank you.

Sincerely,


Erika K. Banfelder,
Legal Assistant

Enc.

FILED
99 DEC -9 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-13-99
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ARTICLES OF INCORPORATION

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **Wittmer Enterprises, Inc.**

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial principal office of the corporation is 4627 Ponce De Leon Blvd., Coral Gables, FL 33146 and the initial registered agent of the corporation at that address is Steven T. Wittmer, whose address is 2014 Fourth Street, Sarasota, Florida 34237.

ARTICLE VI

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name(s) and address(es) of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his/her/their successor(s) is/are elected and qualified is/are:

DIRECTOR

Steven C. Wittmer

ADDRESS

4627 Ponce De Leon

Coral Gables, FL. 33146

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles is:

Steven C. Wittmer, 4627 Ponce De Leon Blvd., Coral Gables, FL. 33146

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 6th day of December 1999.

Steven C. Wittmer

Steven C. Wittmer

STATE OF Florida)

) S.S.

COUNTY OF Sarasota)

BEFORE ME, the undersigned authority, personally appeared Steven C. Wittmer to me known to be the person(s) who subscribed to the foregoing Articles of Incorporation of Wittmer Enterprises, Inc. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 6th day of December 1999.

Erika K. Banfelder

NOTARY PUBLIC

SEAL



Erika K. Banfelder
MY COMMISSION # CC612619 EXPIRES
January 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: 1-9-2001

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

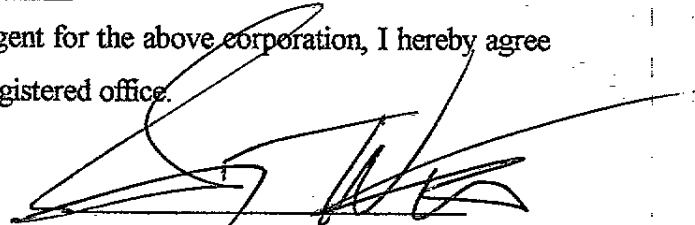
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Steven C. Wittmer desiring to organize under the laws of the State of Florida, hereby designates Steven T. Wittmer as its registered agent and 2014 Fourth Street, Sarasota, FL. 34237 its registered office.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


Steven T. Wittmer