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ACCOUNT NO. : 072100000032

REFERENCE : 565839 87972A

AUTHORIZATION :

COST LIMIT : \$ PPD

2002 MAY -6 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : May 6, 2002

ORDER TIME : 1:32 PM

ORDER NO. : 565839-010

CUSTOMER NO: 87972A

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-05/06/02--01102--003
****157.50 *****78.75

CUSTOMER: Samuel D. Navon, Esq
Navon Kopelman & Odonnell,
P.a.
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: KB ANNEX, INC.

FILE SECOND

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

js/02

2002 MAY -6 PM 1:53
RECEIVED
DIVISION OF CORPORATE REGISTRATION

FILED

2002 MAY -6 PM 3:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
KB ANNEX, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

KB Annex, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is c/o Lubar Corporation, 8411 Preston Road, Suite 600, Dallas, TX 75225.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is c/o 2699 Stirling Road, Suite B-100, Fort Lauderdale, Florida 33312, and the initial registered agent of this Corporation at that address shall be Samuel D. Navon.

ARTICLE V
INCORPORATOR

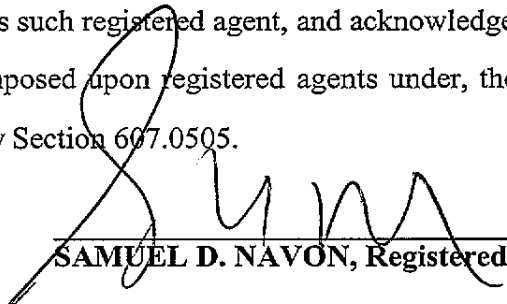
The name and street address of the person signing these Articles of Incorporation is:

Lucien B. Crosland
c/o Lubar Corporation
8411 Preston Road, Suite *650 SC*
Dallas, TX 75225

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2 day of May, 2002.


LUCIEN B. CROSLAND, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


SAMUEL D. NAVON, Registered Agent

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TALLAHASSEE FLORIDA