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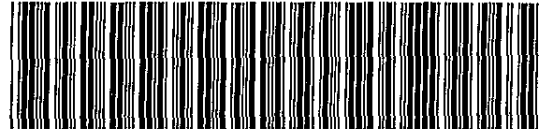
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FILED
03 JAN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/03

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

Subject: KGI Worldwide, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please expedite as soon as possible, as the principal officer is leaving the country and must have this completed prior to her departure.

Additionally, we have included a return envelope for your convenience.

From: KGI Worldwide, Inc.
4739 Central Avenue
St. Petersburg, Fl. 33713

03 JAN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KGI WORLDWIDE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

KGI WORLDWIDE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

4739 CENTRAL AVENUE.
ST. PETERSBURG, FL. 33713

ARTICLE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL KRUGMAN
4739 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

ARTICLE V: INCORPORATOR (S)

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

CAROL KRUGMAN
4739 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

The undersigned has executed these Articles of Incorporation this 27th day of
January 2003.



CAROL KRUGMAN
PRESIDENT

03 JAN 28 P
SECRETARY OF S
TALLAHASSEE, FLA.

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:
KGI WORLDWIDE, INC.

2. The name and address of registered agent and officer is:

CAROL KRUGMAN
4739 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Signature Carol Krugman
Title PRESIDENT
Date JANUARY 27, 2003

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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.

Signature Carol Krugman
Date JANUARY 27, 2003