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KEVIN BUIE  
935 W 13TH STREET  
SANFORD, FL 32771

FEBRUARY 18, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

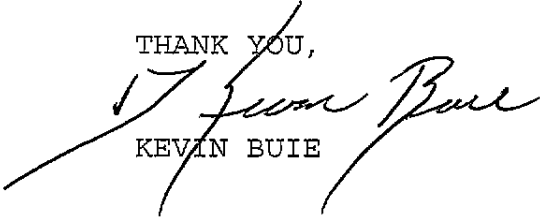
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION  
OF:

**SPECIAL K ENTERPRISES INC.**

THANK YOU,

  
KEVIN BUIE

**FILED**  
00 FEB 28 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I- NAME

The name of the corporation shall be: Special K enterprise, Inc.

### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 931 West 13th Street, Sanford, Florida 32771.

### ARTICLE III-SHARES

Number. The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000.

Stated Capital. The sum of the par value of all shares of the Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends. The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

### ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address in Florida of the initial registered office of the Corporation is 931 West 13th Street, Sanford, Florida 32771, and the name of the initial registered agent at such address is KEVIN BUIE.

### ARTICLE V-INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporator are:

- 1). Kevin Buie 252 Fairbairn Avenue, Deltona, Florida

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2). Charles Smith 912 East 11th Street, Sanford,  
Florida

#### ARTICLE VI-DIRECTORS

The initial Board of Directors and Officers shall consist of four (4) members, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

The names and addresses of the person who shall serve as officers until the first annual meeting of shareholders or until their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Buie Chief Executive Officer	252 Fairbairn Ave Deltona, FL 32725
Carrie Buie Bryant President	550 Elmcrest Place Debary, FL 32713
Charles Smith Vice-President	912 East 11th Street Sanford, FL 32771
Dora Smith Secretary/Treasurer	912 East 11th Street Sanford, FL 32771

#### ARTICLE VII-AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

#### ARTICLE VIII-PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock

held by the holder of all shares of common stock currently authorized and issued.

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of

FEBRUARY.

[Signature]  
Signature

Charles Smith  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 607.0501 OR 617.0501, 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: Special K Enterprise, INC.
2. The name and address of the registered agent office is: Kevin Buie, 931 West 13th Street, Sanford, FL 32771.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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]  
Signature/Registered Agent

2-22-00  
Date

00 FEB 28 AM 7:19  
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TALLAHASSEE, FLORIDA

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