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P00000026389

March 6, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

PRIORITY MAIL

RECEIVED
00 MAR - 8 AM 11:04
TALLAHASSEE, FLORIDA

300003162653--1
-03/08/00--01080--022
*****78.75 *****78.75

Re: Articles of Incorporation of Kost Krane, Inc.

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation of Kost Krane, Inc. to be filed with the Division of Corporations.

I have enclosed a check, number 6776, in the amount of \$78.75 to cover the fee for filing.

Please return the filed copy in the self addressed, stamped envelope also provided herewith.

Thank you for your attention to this matter and if you have any questions or require any further information please do not hesitate to contact me.

Very truly yours,

[Signature]
L. Lisa Batts

LLB/vm
enclosures
cc: Client

Vericcia
For: L. Lisa Batts GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A accept. sent.*
DATE *3/14/00*
DOC. EXAM *D. Brown*

D. BROWN MAR 15 2000

ARTICLES OF INCORPORATION
OF
KOST KRANE, INC.

FILED
00 MAR -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Kost Krane, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 4175 Martin Highway, Palm City, Florida 34990.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro-rata share of any stock comparable to the price at which it is offered to others first.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4175 Martin Highway, Palm City, Florida 34990 and the name of the initial registered agent of the corporation at that address is Christopher Kost.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. the number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five Directors. The name and address of the initial director of the corporation is - Christopher Kost, 4175 Martin Highway, Palm City, Florida 34990.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is: Christopher Kost at 4175 Martin Highway, Palm City, Florida 34990.

ARTICLE X - INDEMNIFICATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6 day of March, 2000.

KOST KRANE, INC. ..

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.

By: 

Christopher Kost

Incorporator/Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


00 MAR - 8 AM 11:04

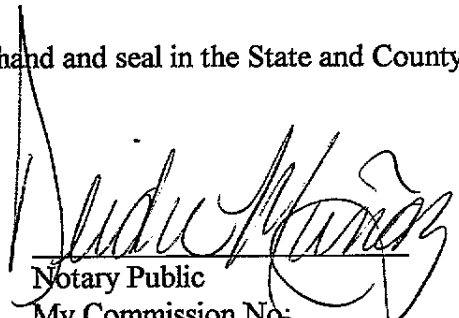
FILED

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher Kost, the incorporator of Kost Krane, Inc., who was known to me through production of Florida Driver's License # K230-110-59-288-0 and who acknowledged to me that he executed the foregoing Articles of Incorporation in my presence.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of March, 2000.

 Deidre Munoz
My Commission CC858921
Expires August 1, 2003



Notary Public
My Commission No:
My Commission Expires