

COVER LETTER

FOR -

ARTICLES OF INCORPORATION for KC III MARKETING, INC.

JAMES R. WOLDSETH, C.P.A. 11590 SEMINOLE BLVD., A-6 LARGO, FLORIDA 33778

MARCH 8, 2000

HONORABLE KATHERINE HARRIS SECRETARY OF STATE STATE OF FLORIDA 500003177545--0 -03/21/00--01048--922 ******70.00 ******70.00

DEAR MS. HARRIS:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR KC III MARKETING, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A. 11590 SEMINOLE BLVD., A-6 LARGO, FLORIDA 33778 (727) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,

JAMES R. WOLDSETH

SLOWETARY OF STATE STATE OF STATE OF CORPORATIONS

(3)22/00

ARTICLES OF INCORPORATION

OF -

00 MAR 16 PM 4: 45

KC III MARKEŢING, INC.

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is KC III Marketing, Inc. The prinicpal location of the corporation is 12945 Seminole Blvd., Bldg. 1, Ste. 5, Largo, FL 33778.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. _ PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 12450 Regency Ave., Seminole, Florida 33772.



00 MAR 16 PM 4: 46

ARTICLE VI. APPOINTMENT OF REGISTERED_AGENT

APPOINTMENT: Karl J. Ciamaichelo, 12450 Regency Ave. Seminole, FL 33772, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of KC III Marketing, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: 3, 8, 2001

Karl f. Ciamaichelo 1245 Regency Ave. Seminole, Floria 33772

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

Karl J. Ciamaichelo, President, VP, Secretary, Treas. 12450 Regency Ave. Seminole, Florida 33772

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., A-6, Largo, Florida 33778.

ames R. Woldseth

Incorporator

SECRETARY OF STATE OF STATE OF CORPORATIONS

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of KC III Marketing, Inc. who acknowledged that he_signed the foregoing Articles of Incorporation his free act and deed on this _____ day of March, 2000.

NOTARY PUBLIC

My commission expires:

Angela Perkins
MY COMMISSION # CC588499 EXPIRES
NOVEMBER 29, 2000
BONDED THRU TROY FAIN INSURANCE, INC.